

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90109 022 ***150.00

DOCUMENT # F02000002444

1. Entity Name
PROGRESS VENTURES, INC.



Principal Place of Business
**410 S. WILMINGTON STREET
PEB 17B5
RALEIGH, NC 27601**

Mailing Address
**P.O. BOX 1551
PEB 17B5
RALEIGH, NC 27602**

40015379



01262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-2191685

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
JOHNSON, WILLIAM D
410 S. WILMINGTON STREET
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
MCGEHEE, ROBERT B
410 S. WILMINGTON STREET
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S/GC
SCHILLER, FRANK A
410 S. WILMINGTON STREET
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SCOTT, PETER M III
410 S. WILMINGTON STREET
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MULHERN, MARK F
410 S. WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MCARTHUR, JOHN R
410 S. WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arlene S. Graves

Arlene S. Graves

02/09/2007 919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**** SEE ATTACHED LIST ****

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Progress Ventures, Inc.	Adrian, Robert E.	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Mulhern, Mark F.	OFFICER	President	President	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Wyckoff, Sandra S.	OFFICER	Controller	Controller	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Johnson, William D.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	McArthur, John R.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Mulhern, Mark F.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Ventures, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601

ATTACHMENT
40015379
#F02000002444