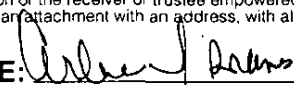


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 011 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 56-2191685	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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 MCGHEE, 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			
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.			*no longer an officer of the company*		
SIGNATURE:  Arlene S. Graves, Assistant Secretary 04/28/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

****SEE ATTACHED****

919-546-6206

OFFICERS AND DIRECTORS REPORT

Id :

Progress Ventures, Inc.

OFFICER

Officer/Director	Title	Company	Address
Daughtridge, Sherri L.	Assistant Treasurer	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Graves, Arlene S.	Assistant Secretary	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Gray, Penny N.	Controller	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Johnson, William D..	Chairman	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Mulhern, Mark F.	President	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Schiller, Frank A.	Corporate Secretary	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Schiller, Frank A.	General Counsel	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Sullivan, Thomas R.	Treasurer	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Sullivan, Thomas R.	Treasurer, Inactive	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Sullivan, Thomas R.	Vice President	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601

DIRECTOR

Officer/Director	Title	Company	Address
Johnson, William D..	Director	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
McArthur, John R.	Director	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Mulhern, Mark F.	Director	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Scott, Peter M. III	Director	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601
Sims, Paula J.	Director	Progress Ventures, Inc.	410 S. Wilmington Street Raleigh, NC 27601

ATTACHMENT

40088390
#F02000002444