

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-12-2007 90078 002 ***150.00

DOCUMENT # F04000000179	
1. Entity Name PROGRESS ENERGY, INC.	

Principal Place of Business 410 S. WILMINGTON RALEIGH, NC 27601	Mailing Address 410 S. WILMINGTON RALEIGH, NC 27601
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40013043



01262007 Chg-P CR2E034 (12/06)

4. FEI Number 56-2155481	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 FL Zip Code	

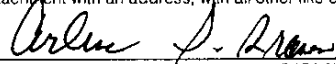
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BORDEN, EDWIN B 410 S. WILMINGTON RALEIGH, NC 27601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BOSTIC, JAMES E JR 410 S. WILMINGTON RALEIGH, NC 27601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BURNER, DAVID L 410 S. WILMINGTON RALEIGH, NC 27601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete COKER, CHARLES W III 410 S. WILMINGTON RALEIGH, NC 27601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition * No longer a director *
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DAUGHERTY, RICHARD L III 410 S. WILMINGTON RALEIGH, NC 27601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST ** ☐ Delete	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** **02/09/2007** **919-546-6206**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Progress Energy, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	OFFICER	Chief Operating Officer	Chief Operating Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	OFFICER	President	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	General Counsel	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McGehee, Robert B.	OFFICER	Chief Executive Officer	Chief Executive Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Schiller, Frank A.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Scott, Peter M. III	OFFICER	Executive Vice President	Executive Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Jeffrey M.	OFFICER	Controller	Controller	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Borden, Edwin B.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Bostic, James E. Jr.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Burner, David L.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601

ATTACHMENT

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Progress Energy, Inc.	Daugherty, Richard L.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	DeLoach, Harris E. Jr.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Frederick, W.D. . Jr.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Jones, W Steven.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McKee, E. Marie .	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Mullin,, John H. III	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Saladrigas, Carlos A.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Theresa M.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Tollison, Alfred C. Jr.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Wittner, Jean Giles.	DIRECTOR	Director	Director	410 S. Wilmington Street Raleigh, NC 27601