

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90078 013 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04212008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 56-2155481	
Zip		Country		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, 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 BORDEN, EDWIN B 410 S. WILMINGTON RALEIGH, NC 27601	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition *no longer a director of the company*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOSTIC, JAMES E JR 410 S. WILMINGTON RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURNER, DAVID L 410 S. WILMINGTON RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAUGHERTY, RICHARD L III 410 S. WILMINGTON RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**SEE ATTACHED**	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ 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: <u>Arlene S. Graves</u> Arlene S. Graves Assitant Secretary 04/28/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

919-546-6206

ATTACHMENT

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70400000179

Company	Name	Officer/Director	Title (Ranked)	Address
Progress Energy, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	OFFICER	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	OFFICER	Chief Executive Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McArthur, John R.	OFFICER	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Mulhern, Mark F.	OFFICER	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Schiller, Frank A.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Scott, Peter M. III	OFFICER	Chief Financial Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Scott, Peter M. III	OFFICER	Executive Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Jeffrey M.	OFFICER	Controller	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601

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Company	Name	Officer/Director	Title (Ranked)	Address
Progress Energy, Inc.	Bostic,, James E. Jr.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Burner, David L.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Daugherty, Richard L.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	DeLoach, Harris E. Jr.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Johnson, William D.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Jones, W Steven.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Jones, Robert W.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	McKee, E. Marie	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Mullin,, John H. III	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Pryor, Charles W.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Saladrigas, Carlos A.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Stone, Theresa M.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Energy, Inc.	Tollison, Alfred C. Jr.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601