

2001 UNIFORM BUSINESS REPORT (UBR)

5/17/01-90115-001-\$3,450.00-\$150.00

1064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 AM 5:10



DO NOT WRITE IN THIS SPACE

DOCUMENT # F64038
1. Entity Name
FLORIDA PROGRESS CORPORATION

Principal Place of Business % PAULINE M. FRY ONE PROGRESS PLAZA /PO BOX 33042 STE 1500 ST PETERSBURG FL 33701	Mailing Address % PAULINE M. FRY ONE PROGRESS PLAZA /PO BOX 33042 STE 1500 ST PETERSBURG FL 33701
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		P. O. Box 1551	
City & State		PEB 17B5	
Zip		Country	
27602		USA	

4. FEI Number	59-2147112	Applied For
		Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**FRY, PAULINE M
ONE PROGRESS PLAZA
SUITE 1500
ST PETERSBURG FL 33701**

7. Name and Address of New Registered Agent
Name **Suzanne C. Goodwin**
Street Address (P.O. Box Number is Not Acceptable) **One Progress Plaza**
City **Suite 1500** **St. Petersburg** **FL** Zip Code **33701**

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.
SIGNATURE **Suzanne C. Goodwin, Legal Admin.** *Suzanne Goodwin* 04/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANEY, MICHAEL P. ONE RIVERSIDE PLAZA COLUMBUS OH 43215 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MONEYPENNY, EDWARD W ONE PROGRESS PLAZA ST.PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP KORPAN, RICHARD ONE PROGRESS PLAZA ST.PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAIMOLI, VINCENT J ONE TROPICANA DRIVE ST.PETERSBURG FL 33705 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKEE, CLARENCE V. 2701 NO. ROCKY POINT DRIVE TAMPA FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY,KATHLEEN M. ONE PROGRESS PLAZA ST.PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment, or an address with all other like empowered.
SIGNATURE *Robert M. Williams* **Robert M. Williams** 04/30/01 919-546-6206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OR2E084 (10/00)

AD

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43037

Directors, Officers Report

Florida Progress Corporation

Monday, April 30, 2001

DIRECTORS

Edwin B. Borden Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

David L. Burner Director
Primary Address: The BFGoodrich Company
Four Coliseum Centre
2730 West-Tyvola Road
Charlotte, NC 28217-4578 US

William Cavanaugh III Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Charles W. Coker Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Richard L. Daugherty Director
Primary Address: 1616 Hunting Ridge Road
Raleigh, NC 27615 US

W. D. Frederick, Jr. Director
Primary Address: c/o Linda Provenzano
8662 Havasu Drive
Orlando, FL 32829

Richard Korpan Director
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Estell C. Lee Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

William O. McCoy Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

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E. Marie McKee Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

John H. Mullin, III Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Richard A. Nunis Director
Primary Address: P.O. Box 547309
Orlando, FL 32804

J. Tylee Wilson Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Jean Giles Wittner Director
Primary Address: Wittner Companies
5999 Central Avenue
St. Petersburg, FL 33710

OFFICERS

Robert B. McGehee Executive Vice President and General Counsel
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

William Cavanaugh III Chairman of the Board
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Primary Address: President
Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

William D. Johnson Executive Vice President and Corporate Secretary
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Peter M. Scott III Executive Vice President and Chief Financial Officer
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

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William D. Johnson
Primary Address:

General Counsel

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan
Primary Address:

Treasurer

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Robert H. Bazemore
Primary Address:

Controller

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller
Primary Address:

Assistant Secretary

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Robert M. Williams
Primary Address:

Assistant Secretary

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US