## **2006 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

### DOCUMENT # F64038

1. Entity Name



FILED
Jan 19, 2006 8:00 am
Secretary of State
01-19-2006 90077 026 \*\*\*150.00

Principal Place of Business  410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601  2. Principal Place of Business  Amailing Address  410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601  3. Mailing Address	40003212			
Principal Place of Business	40000~~			
Suite, Apt. #, etc. Suite, Apt. #, etc.	102006 Chg-P CR2E034 (11/05)			
	FEI Number         Applied For <b>59-2147112</b> Not Applicable			
Zip Country Zip Country 5. (	Certificate of Status Desired See Required Fee Required			
6. Name and Address of Current Registered Agent 7. N	Name and Address of New Registered Agent			
Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Street Address (P.O. Box Number is Not Acceptable)			
	7.0.4			
. City	FL Zip Code			
<ol><li>The above named entity submits this statement for the purpose of changing its registered office or registered ag the obligations of registered agent.</li></ol>	ent, or both, in the State of Florida. I am familiar with, and accept			
SIGNATURE	einstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 M Trust Fund Contribution.				
10. OFFICERS AND DIRECTORS 11. AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE Delete TITLE	☐ Change ☐ Addition			
NAME BORDEN, EDWIN B				
STREET ADDRESS CITY-S1-ZIP RALEIGH, NC 27601 STREET ADDRESS CITY-S1-ZIP				
TITLE D Delete TITLE	☐ Change ☐ Addition			
NAME BURNER, DAVID L NAME				
STREET ADDRESS 410 S WILMINGTON ST  CITY-ST-ZIP RALEIGH, NC, 27601  STREET ADDRESS CITY-ST-ZIP				
CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP TITLE D : Delete TITLE	☐ Change ☐ Addition			
NAME COKER, CHARLES W				
STREET ADDRESS 410 S WILMINGTON ST STREET ADDRESS				
CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP				
TITLE D Delete TITLE NAME DAUGHERTY, RICHARD L NAME	☐ Change ☐ Addition			
STREET ADDRESS   410 S WILMINGTON ST				
STREET ADDRESS CITY-ST-ZIP  RALEIGH, NC 27601  STREET ADDRESS CITY-ST-ZIP  CITY-ST-ZIP	☐ Change ☐ Addition			
	<u> </u>			
CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP  TITLE AS TITLE  NAME WILLIAMS, ROBERT M NAME ** No	Longer an Officer**			
CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP  TITLE  NAME  VILLIAMS, ROBERT M  STREET ADDRESS  410 S WILMINGTON ST  CITY-ST-ZIP  TITLE  NAME  ** No				
CITY-ST-ZIP RALEIGH, NC 27601  TITLE NAME VILLIAMS, ROBERT M STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27601  TITLE  NAME TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  TITLE  TITLE				
CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP  TITLE AS WILLIAMS, ROBERT M NAME STREET ADDRESS 410 S WILMINGTON ST CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP	Longer an Officer**			
CITY-ST-ZIP RALEIGH, NC 27601  TITLE  NAME  WILLIAMS, ROBERT M  STREET ADDRESS  CITY-ST-ZIP  RALEIGH, NC 27601  TITLE  ** See Attached**	Longer an Officer**			

SIG	ANG	JU	RE

Arlene S. Graves

01-13-06

919-546-6206

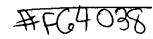
Date

Daytime Phone #

# ATTACHMENT

#### **OFFICERS AND DIRECTORS REPORT**

40003212 #FG4



Continued...

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Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
Florida Progress Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
Florida Progress Corporation	Gaddy, Rodney E.	OFFICER	Vice President	Vice President
Florida Progress Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
Florida Progress Corporation	Johnson, William D	OFFICER	Group President	Group President
Florida Progress Corporation	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	Assistant Secretary
Florida Progress Corporation	McArthur, John R.	OFFICER	Corporate Secretary	Corporate Secretary
Florida Progress Corporation	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President
Florida Progress Corporation	McGehee, Robert B.	OFFICER	Chairman	Chairman
Florida Progress Corporation	McGehee, Robert B.	OFFICER	Chief Executive Officer	Chief Executive Officer
Florida Progress Corporation	McGehee, Robert B.	OFFICER	President	President
Florida Progress Corporation	Schiller, Frank A.	OFFICER	Assistant Secretary	Assistant Secretary
Florida Progress Corporation	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
Florida Progress Corporation	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Controller	Controller
Florida Progress Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
Florida Progress Corporation	Borden, Edwin B.	DIRECTOR	Director	Director
Florida Progress Corporation	Bostic,, James E. Jr.	DIRECTOR	Director	Director
Florida Progress Corporation	Burner, David L.	DIRECTOR	Director	Director
Florida Progress Corporation	Coker, Charles W.	DIRECTOR	Director	Director
Florida Progress Corporation	Daugherty, Richard L.	DIRECTOR	Director	Director
Florida Progress Corporation	Frederick,, W.D Jr.	DIRECTOR	Director	Director
Florida Progress Corporation	Jones, W Steven.	DIRECTOR	Director	Director
Florida Progress Corporation	McCoy, William O.	DIRECTOR	Director	Director
Florida Progress Corporation	McGehee, Robert B.	DIRECTOR	Director	Director
Florida Progress Corporation	McKee, E. Marie .	DIRECTOR	Director	Director
Florida Progress Corporation	Mullin,, John H. III	DIRECTOR	Director	Director
Florida Progress Corporation	Rummell, Peter S.	DIRECTOR	Director	Director
Florida Progress Corporation	Saladrigas, Carlos A.	DIRECTOR	Director	Director
Florida Progress Corporation	Stone, Theresa M.	DIRECTOR	Director	Director
Florida Progress Corporation	Wittner, Jean Giles.	DIRECTOR	Director	Director