

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2006 8:00 am**  
**Secretary of State**

01-19-2006 90077 026 \*\*\*150.00

**DOCUMENT # F64038**

1. Entity Name  
**FLORIDA PROGRESS CORPORATION**



Principal Place of Business  
**410 S WILMINGTON ST, PEB 17B5  
RALEIGH, NC 27601**

Mailing Address  
**410 S WILMINGTON ST, PEB 17B5  
RALEIGH, NC 27601**

**40003212**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

**59-2147112**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BORDEN, EDWIN B  
410 S WILMINGTON ST  
RALEIGH, NC 27601** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BURNER, DAVID L  
410 S WILMINGTON ST  
RALEIGH, NC 27601** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
COKER, CHARLES W  
410 S WILMINGTON ST  
RALEIGH, NC 27601** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DAUGHERTY, RICHARD L  
410 S WILMINGTON ST  
RALEIGH, NC 27601** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
WILLIAMS, ROBERT M  
410 S WILMINGTON ST  
RALEIGH, NC 27601** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**\*\* See Attached\*\*** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
**\*\* No Longer an Officer\*\***

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*

**Arlene S. Graves 01-13-06 919-546-6206**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

## OFFICERS AND DIRECTORS REPORT

40003212

#FG4038

Continued...

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