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Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005395 (5)

1. Corporation Name

GEORGIA POWER COMPANY

Principal Place of Business

333 PIEDMONT AVE.
ATLANTA GA 30308

Mailing Address

333 PIEDMONT AVE.
ATLANTA GA 30308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

58-0257110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 241 Ralph McGill Boulevard

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 241 Ralph McGill Blvd.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAUBEN, ROBERT H JR
INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY FL 33848

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME AMOS, DANIEL P
STREET ADDRESS 1932 WYNNTON RD.
CITY-ST-ZIP COLUMBUS GA 31909

TITLE V ☐ DELETE

NAME BARANCO, JUANITA P
STREET ADDRESS 4355 HWY 78
CITY-ST-ZIP LEBURN GA 30303

TITLE DC ☐ DELETE

NAME FICKLING, WILLIAM A JR
STREET ADDRESS 577 MULBERRY ST., #1100
CITY-ST-ZIP MACON GA 31202-1978

TITLE PCEO ☐ DELETE

NAME FRANKLIN, H A
STREET ADDRESS 333 PIEDMONT AVE., N.E.
CITY-ST-ZIP ATLANTA GA 30308-3374

TITLE VTCF ☐ DELETE

NAME JOBE, WARREN Y
STREET ADDRESS 333 PIEDMONT AVE.
CITY-ST-ZIP ATLANTA GA 30308

TITLE P ☐ DELETE

NAME LIENTZ, JAMES R JR
STREET ADDRESS 800 PEACHTREE ST., N.E., 55TH FLOOR
CITY-ST-ZIP ATLANTA GA 30302-4899

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

241 Ralph McGill Boulevard

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

241 Ralph McGill Boulevard

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

GEORGIA POWER COMPANY
BOARD OF DIRECTORS ADDRESS LIST

Mr. Daniel P. Amos (Shannon)	President and Chief Executive Officer American Family Life Assurance Corp. 1932 Wynnton Road Columbus, Georgia 31999
Ms. Juanita P. Baranco (Greg)	Executive Vice President Baranco Automotive Group 7060 Jonesboro Road Morrow, Georgia 30260
A. W. Dahlberg (Jill)	Chairman, President and CEO The Southern Company 270 Peachtree Street - Bin 910 Atlanta, GA 30303
William A. Fickling, Jr. (Neva)	Chairman of the Board Beech Street Corporation 577 Mulberry Street, Suite 1100 P. O. Box 1976 Macon, GA 31202-1976
H. Allen Franklin (Brenda)	President and Chief Executive Officer Georgia Power Company Bin 10240 241 Ralph McGill Boulevard, N.E. Atlanta, GA 30308-3374
L. G. Hardman III (Mary)	Chairman of the Board & CEO First Commerce Bancorp, Inc./ Chairman of the Board First National Bank of Commerce P. O. Box 149 Commerce, GA 30529
Warren Y. Jobe (Sally)	Executive Vice President, Treasurer and Chief Financial Officer Georgia Power Company Bin 10240 241 Ralph McGill Boulevard, N.E. Atlanta, GA 30308-3374
James R. Lientz, Jr. (Margaret "Peggy")	President NationsBank of Georgia 600 Peachtree St., N.E., 55th Fl. P. O. Box 4899 Atlanta, GA 30302-4899
G. Joseph Prendergast (Jane)	Chairman Wachovia Bank of Georgia 191 Peachtree St., N.E., GA-593 Atlanta, GA 30303-1757

Herman J. Russell
(Otelia)

Chairman of the Board and
Chief Executive Officer
H. J. Russell & Company
504 Fair Street, S.W.
Atlanta, GA 30313

Gloria M. Shatto (Dr.)
(Bob)

President
Berry College
2277 Martha Berry Highway, NW
Mount Berry, GA 30149-0610

William Jerry Vereen
(Evelyn)

President and Chief Executive Officer
Riverside Manufacturing Company
Riverside Drive & Park Avenue
P. O. Box 460
Moultrie, GA 31776-0460

Carl Ware
(Mary Alice)

President, Africa Group
Senior Vice President
The Coca-Cola Company
One Coca-Cola Plaza
P. O. Drawer 1734
Atlanta, GA 30301

Thomas R. Williams
(Loraine)

President, The Wales Group, Inc.
3200 Arden Road, NE
Atlanta, GA 30305

GEORGIA POWER COMPANY

GENERAL OFFICERS ADDRESS LIST

NAME

BUSINESS

H. Allen Franklin
(Allen & Brenda)

President and Chief Executive Officer
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

William C. Archer, III
(Bill & Andrea)

Executive Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Bill M. Guthrie
(Bill & Jean)

Executive Vice President
c/o Southern Company Services, Inc.
Bin B841
800 Shades Creek Parkway
Birmingham, AL 35209

Gene R. Hodges
(Gene & Sylvia)

Executive Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Warren Y. Jobe
(Warren & Sally)

Executive Vice President, Treasurer
and Chief Financial Officer
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

W. P. Bowers
(Paul & Karen)

Senior Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Wayne T. Dahlke
(Wayne & Annette)

Senior Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

James K. Davis
(Jim & Glenda)

Senior Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Robert H. Haubein
(Bob & Lee)

Senior Vice President
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Fred D. Williams
(Fred & Judy)

Senior Vice President
c/o Southern Company Services, Inc.
Bin 10240
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Judy M. Anderson
(Judy)

Vice President and
Corporate Secretary
Bin 10230
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Robert L. Boyer
(Bob & Kendra)

Vice President
Bin 10160
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

M. A. Brown
(Mickey & Carolyn)

Vice President
Bin 10140
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

James L. Conn
(Lee & Reba Marie)

Vice President
Bin 10160
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Fred W. DeMent, Jr.
(Fred & Bonnie)

Vice President
c/o The Atlanta Project
City Hall East
P. O. Box 5317
Atlanta, GA 30307-5317

Thomas A. Fanning
(Tom & Beverly)

Vice President (CIO)
c/o Southern Company Services, Inc.
Bin 142
64-A Perimeter Center East, 5th Floor
Atlanta, GA 30346-6401

J. W. George
(Jimmy & Mary)

Vice President
Bin 10140
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Leonard J. Haynes
(Leonard & Patricia)

Vice President
Bin 10190
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Craig S. Lesser
(Craig & Nancy)

Vice President
Bin 10230
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

J. B. Manley
(Jim & Mary Ann)

Vice President
Bin 10140
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

C. A. Martin
(Alan & Cheryl)

Vice President
Bin 914
270 Peachtree Street, NW Ste 2200
Atlanta, GA 30303-1233

J. L. Martin, Jr.
(Jim & Christine)

Vice President
Bin 39050
285 Peachtree Ctr Aven, Suite 1750
Atlanta, GA 30303-1233

C. S. Thrasher
(Cliff & Sumie)

Vice President Comptroller & CAO
Bin 10120
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

James A. Wilson
(Jimmy & Carol)

Vice President
Bin 20020
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

W. R. Woodall, Jr.
(Bob & Susan)

Vice President
c/o Southern Company Services, Inc.
Bin 903
270 Peachtree Street, NE
Suite 2100
Atlanta, GA 30303

W. R. Hinson
(Ron & Lisa)

Assistant Comptroller
Bin 10120
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Cherry C. Hudgins
(Cherry & Tim)

Assistant Corporate Secretary
Bin 10230
241 Ralph McGill Boulevard, NE
Atlanta, GA 30308-3374

Charles O. Rawlins
(Chuck & Diane)

Assistant Treasurer
c/o Southern Company Services, Inc.
Bin 072
64 Perimeter Center East, 4th Floor
Atlanta, GA 30346-6401

Wayne Boston
(Wayne & Susan)

Assistant Secretary and
Assistant Treasurer
c/o Southern Company Services, Inc.
Bin 230
64-A Perimeter Center East, Suite 1532
Atlanta, GA 30346-6401