2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2000 8:00 am
Secretary of State
02-04-2000 90065 028 ***150.00

DOCUMENT # F97000005395

1. Entity Name

GEORGIA POWER COMPANY

Principal Place of Business	Mailing Address
241 RALPH MCGILL BOULEVARD ATLANTA GA 30308-3374 US	241 RALPH MCGILL BOULEVARD ATLANTA GA 30308-3374 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-0257110 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE _____
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) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO AMOS, DANIEL P 1932 WYNNTON RD. COLUMBUS GA 31999	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BARANCO, JUANITA P 7060 JONESBORO RD MORROW GA 30260	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP Executive Vice Pres.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC FICKLING, WILLIAM A JR 577 MULBERRY ST., #1100 MACON GA 31202-1976	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP Chairman of the Bd & CEO	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO FRANKLIN, H A 241 RALPH MCGILL BLVD., BIN 10240 ATLANTA GA 30308-3374	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP President & COO 270 Peachtree St., Bin 909 Atlanta, GA 30303	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP JOBE, WARREN Y 270 PEACHTREE ST., BIN 926 ATLANTA GA 30303	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP President and CEO Ratcliffe, David M. 241 Ralph McGill Blvd., Bin 10240 Atlanta, GA 30308-3374	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LIENTZ, JAMES R JR 600 PEACHTREE ST., N.E., 55TH FLOOR ATLANTA GA 30302-4899	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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 with an address, with all other like empowered.

SIGNATURE: Robert H. Haubein REQUIRED 1/24/2000 2052577980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #