

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005395

FILED
Jan 07, 2003
Secretary of State

Entity Name: GEORGIA POWER COMPANY

Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD
ATLANTA, GA 303083374 US

New Principal Place of Business:

Current Mailing Address:

241 RALPH MCGILL BOULEVARD
BIN 10120
ATLANTA, GA 303083374 US

New Mailing Address:

241 RALPH MCGILL BOULEVARD
BIN 10120 - CORPORATE SECRETARY DEPT
ATLANTA, GA 303083374 US

FEI Number: 58-0257110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, CHRISTOPHER C
INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY, FL 33848 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABLIK, ANNA R
Address: 1513 JOHNSON FERRY ROAD, SUITE B20
City-St-Zip: MARIETTA, GA 30062

Title: EVP () Delete
Name: BARANCO, JUANITA P
Address: 7060 JONESBORO RD
City-St-Zip: MORROW, GA 30260

Title: RET () Delete
Name: LIENTZ, JAMES R
Address: 770 ARDEN CLOSE, N.W.
City-St-Zip: ATLANTA, GA 30327

Title: PCEO () Delete
Name: FRANKLIN, H A
Address: 270 PEACHTREE ST., BIN 909
City-St-Zip: ATLANTA, GA 30303

Title: PCEO () Delete
Name: RATCLIFFE, DAVID M
Address: 241 RALPH MCGILL BLVD., BIN 10230
City-St-Zip: ATLANTA, GA 303083374

Title: CB () Delete
Name: HARDMAN, LAM G III
Address: P. O. BOX 149
City-St-Zip: COMMERCE, GA 30529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M. RATCLIFFE

PCEO

01/07/2003

Electronic Signature of Signing Officer or Director

Date