

2000 UNIFORM BUSINESS REPORT (UBR)

04/1984

DOCUMENT # J07500

1. Entity Name

KANAWHA RIVER TERMINALS, INC.

FILED

00 MAR -8 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

% PAULINE M. FRY
ONE PROGRESS PLAZA, SUITE 1500
ST. PETERSBURG FL 33701-4335

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 59-2709682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M
ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

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 DP ☐ Delete
NAME VERARDI, ALFRED A.
STREET ADDRESS MAIN & RIVER STREETS
CITY-ST-ZIP CEREDO WV 25507

TITLE ☐ Change ☐ Addition
NAME 700003170057-1
STREET ADDRESS -03/15/00--01003--001
CITY-ST-ZIP ****150.00 ****150.00

TITLE D ☐ Delete
NAME CARTER, W. DAVID JR.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

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

TITLE DC ☐ Delete
NAME KELLER, RICHARD D
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

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

TITLE S ☐ Delete
NAME HALEY, KATHLEEN M.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

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

TITLE V ☐ Delete
NAME PITCHER, A.W.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

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

TITLE VAS ☐ Delete
NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

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

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:

KATHLEEN M. HALEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN M. HALEY

Date

Daytime Phone #

3/7/00 3727) 824-6531

CR2E034 (9/99)

2

Directors, Officers Report

Kanawha River Terminals, Inc.

January 18, 2000

DIRECTORS

W. David Carter, Jr. **Director**
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Richard D. Keller **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Alfred A. Verardi **Director**
Primary Address: Kanawha River Terminals, Inc.
Main & Rivers Street
Ceredo, WV 25507

OFFICERS

W. David Carter, Jr. **Chairman of the Board**
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Alfred A. Verardi **President**
Primary Address: Kanawha River Terminals, Inc.
Main & Rivers Street
Ceredo, WV 25507

Kathleen M. Haley **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Secretary
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Samuel M. Hopkins, II **Vice President**

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Treasurer

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Controller

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Ralph S. Mucci **Vice President**

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Assistant Secretary

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

General Counsel

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Albert W. Pitcher **Vice President**

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Robert Leo Smith **Vice President**

Primary Address: Kanawha River Terminals, Inc.
Main and River Streets
Ceredo, WV 25507

Michael E. Weber **Vice President**

Primary Address: Electric Fuels Corporation
8050 Hosbrook Rd., Suite 314
Cincinnati, OH 45236