

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

DOCUMENT # J07500

1. Entity Name

KANAWHA RIVER TERMINALS, INC.

LA

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

City & State

Raleigh, NC

Zip

Country

Zip

27602

Country

USA

4. FEI Number **59-2709682**

Applied For

Not Applicable

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

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

Name **Suzanne C. Goodwin**

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

One Progress Plaza

Suite 1500

City

St. Petersburg

FL

Zip Code

33701

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

Suzanne C. Goodwin, Legal Admin.

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, 2001 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	DP VERARDI, ALFRED A. MAIN & RIVER STREETS CEREDO WV 25507	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CARTER, W. DAVID JR. ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, RICHARD D ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PITCHER, A.W. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MUCCI, RALPH S ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 assignment with an address, with all other like empowered.

SIGNATURE

Robert M. Williams

04/30/01

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Kanawha River Terminals, Inc.

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

W. David Carter, Jr.

Chief Executive Officer

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

Frank A. Schiller

Corporate Secretary

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

John Dubiel

Vice President

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Michael Gatens

Vice President

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Doc# JD7500 Attachment
75208
43034

Kanawha River Terminals, Inc.

Doc# JD500

43036

Attachment

75208

Samuel M. Hopkins, II

Vice President

Primary Address:

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

Primary Address:

Treasurer

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

Primary Address:

Controller

Electric Fuels Corporation
One Progress Plaza
Suite 900
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

Robert M. Williams

Assistant Secretary

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US