

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J29149

1. Entity Name

PROGRESS MATERIALS, INC.

Principal Place of Business

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

PEB 17B5

City & State

Raleigh, NC

Zip 27602

Country

USA

4. FEI Number 59-2709675

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

04/30/01

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

TITLE	DV	☒ Delete
NAME	COCHRAN, JOSEPH W.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	DP	☒ Delete
NAME	HAY, PETER D.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33071	
TITLE	VAS	☒ Delete
NAME	MUCCI, RALPH S	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	COVT	☒ Delete
NAME	HOPKINS, SAMUEL M II	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	DC	☒ Delete
NAME	KELLER, RICHARD D.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	VS	☒ Delete
NAME	HALEY, KATHLEEN M.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	Please See Attached Addendum	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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:

Robert M. Williams

04/30/01

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

05-17-2001 90115 001 *3,450.00
J29149

FILED

01 JUL 24 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)

Attachment Doc# J29149
43034

Directors, Officers Report

Progress Materials, 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

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

Frank A. Schiller Corporate Secretary
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Joseph W. Cochran Vice President
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
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