


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90108 004 ***150.00

DOCUMENT # J29149 1. Entity Name PROGRESS MATERIALS, INC.	
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Principal Place of Business 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601	Mailing Address 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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60034331



04052005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2709675	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANCOCK, BONNIE V 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CS SCHILLER, FRANK A 410 S. WILMINGTON ST. RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CS/CC <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T SULLIVAN, THOMAS R 410 S. WILMINGTON ST. RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COCHRAN, JOSEPH W 410 S WILMINGTON ST RALEIGH, NC: 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAKE, KYLE E 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert M. Williams** **04-14-05** **919-546-2198**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Continued.....

20034597
J29149

Directors, Officers Report

Progress Materials, Inc.

Wednesday, April 13, 2005

ADDITIONAL DIRECTOR

Donald K. Davis	Director
Primary Address:	410 S Wilmington Street Raleigh, NC 27601

ADDITIONAL OFFICERS

Lisa I. Cooper	Vice President
Primary Address:	410 S Wilmington St Raleigh, NC 27601

James G. Keppeler	Vice President
Primary Address:	410 S Wilmington St Raleigh, NC 27601

S. Frank Kirkconnell	Vice President
Primary Address:	410 S Wilmington St Raleigh, NC 27601

John M. Thomas	Controller
Primary Address:	410 S Wilmington St Raleigh, NC 27601

Donna M. Davis	Assistant Treasurer
Primary Address:	410 S Wilmington St Raleigh, NC 27601

S. Frank Kirkconnell	General Manager
Primary Address:	410 S Wilmington St Raleigh, NC 27601