

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 25 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # K10840 (2)**

1. Corporation Name  
**PROGRESS ENERGY CORPORATION**



Principal Place of Business: **C/O PAULINE M. FRY ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4306**  
Mailing Address: **C/O PAULINE M. FRY ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4306**

3. Date Incorporated or Qualified: **01/06/1988**  
3a. Date of Last Report: **04/04/1995**  
4. FEI Number: **59-2865986**  
Applied For:  Applied For  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**FRY, PAULINE M.  
ONE PROGRESS PLAZA  
SUITE 2600  
ST. PETERSBURG FL 33701**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <b>DVT</b>	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HEINICKA, JEFFREY R</b>		1.2 NAME
STREET ADDRESS: <b>3201 34TH STREET SOUTH</b>		1.3 STREET ADDRESS
CITY-ST-ZIP: <b>ST PETERSBURG FL 33701</b>		1.4 CITY-ST-ZIP
TITLE: <b>S</b>	<input type="checkbox"/> DELETE	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HALEY, KATHLEEN M.</b>		2.2 NAME
STREET ADDRESS: <b>ONE PROGRESS PLAZA</b>		2.3 STREET ADDRESS
CITY-ST-ZIP: <b>ST. PETERSBURG FL</b>		2.4 CITY-ST-ZIP: <b>33701</b>
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>BONNER, ROLAND C</b>		3.2 NAME
STREET ADDRESS: <b>3201 34TH ST. S.</b>		3.3 STREET ADDRESS: <b>3401 - 34th St. So.</b>
CITY-ST-ZIP: <b>ST. PETERSBURG FL 33711</b>		3.4 CITY-ST-ZIP
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		4.2 NAME: <b>D/C CRITCHFIELD, JACK B.</b>
STREET ADDRESS:		4.3 STREET ADDRESS: <b>One Progress Plaza</b>
CITY-ST-ZIP:		4.4 CITY-ST-ZIP: <b>St. Petersburg, FL 33701</b>
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		5.2 NAME: <b>D KORPAN, RICHARD</b>
STREET ADDRESS:		5.3 STREET ADDRESS: <b>One Progress Plaza</b>
CITY-ST-ZIP:		5.4 CITY-ST-ZIP: <b>St. Petersburg, FL 33701</b>
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		6.2 NAME: <b>D KELLER, RICHARD D.</b>
STREET ADDRESS:		6.3 STREET ADDRESS: <b>One Progress Plaza</b>
CITY-ST-ZIP:		6.4 CITY-ST-ZIP: <b>St. Petersburg, FL 33701</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathleen M. Haley*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KATHLEEN M. HALEY,**  
**SECRETARY** **3/18/96** (813) 824-6531

CR2E034 (12/95)

K10840

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**PROGRESS ENERGY CORPORATION**

**NAMES OF OFFICERS**

**AND DIRECTORS**

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Bonner, Roland C.	D/P	3401 34th St. So. St. Petersburg, FL 33711
Haley, Kathleen M.	S	One Progress Plaza St. Petersburg, FL 33701
Heinicka, Jeffrey R.	D/V/T	3201 34th St. So. St. Petersburg, FL 33711
Stephens, Albert H.	GC	3401 34th St. So. St. Petersburg, FL 33711
Critchfield, Jack B.	D/C	One Progress Plaza St. Petersburg, FL 33701
Keller, Richard D.	D	One Progress Plaza St. Petersburg, FL 33701
Korpan, Richard	D	One Progress Plaza St. Petersburg, FL 33701
Afff, Robert K.	V	3401 34th St. So. St. Petersburg, FL 33711
Lander, Joseph H.	V	3401 34th St. St. Petersburg, FL 33711
Hopkins,II, Samuel M.	CO	One Progress Plaza St. Petersburg, FL 33701

C = Chairman of the Board

D = Director

P = President

S = Secretary

T = Treasurer

V = Vice President

CO = Controller

GC = General Counsel