2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K10840 1. Entity Name PROGRESS ENERGY CORPORATION							FILED				
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					·			SAGRE	TARY C	F STATE	
Principal Plac	e of Business	Mailing Address				SEGRETARY OF STATE FALLIATIANSSEET FLORIDA					
C/O PAULINE M. FRY. SUITE 1500 ONE PROGRESS PLAZA P.O. BOX 33042 OT. PETERSBURG FL 33701-4306 2. Principal Place of Business Suite, Apt. #, etc. City & State			C/O PAULINE M. FRY. SUITE 1500 ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4353 3. Mailing Address Suite, Apt. #, etc. City & State				4 (05 4611) 38 4	11601 86 2 81 (811 1 8 16	11 44 11 4 1 8 11 8	(#)1 4 (8 () 8(8 () 8 ()	u a.a. . (82)
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						4.	. FEI Number	59-286598	36		oplied For ot Applicable
Zip	Cour	ntry	Zip	Coun	ntry	5.	. Certificate of	Status Desired		\$8.75 Add	
	6. Name and A	ddress of Current Reg	gistered Agent			7.	. Name and Ad	dress of New	Registere	d Agent	
					Name						
FRY, PAULINE M ONE PROGRESS PLAZA				Street Address (P.O. Box Number is Not Acceptable)							
	TE 1500 PETERSBURG FL	33701			City					■ Zip Cod	
									F	-	
SIGNATURE .	Signature, typed or printed	name of registered agent and t		E Registere	ed Agent signatu	re required wher			. DATE		
SIGNATURE . 9. This corporate filing a		name of registered agent and to satisfy its Intangible		E Registere	ed Agent signatu IS \$150.0 will be \$5	are required when	n reinstating)	on Campaign Fi Fund Contribution	. DATE	\$5.0	00 May Be
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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. Wathleen M. Haley

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Directors, Officers Report

Progress Energy Corporation

January 18, 2000

DIRECTORS

Jeffrey R. Heinicka

Director

Primary Address:

Florida Power Corporation

One Progress Plaza

Suite 2600

St. Petersburg, FL 33701

Richard Korpan

Director

Primary Address: Florida Progress Corporation

One Progress Plaza

Suite 2500

St. Petersburg, FL 33701

Joseph H. Richardson

Director

Primary Address:

Florida Progress Corporation

One Progress Plaza

Suite 1500

St. Petersburg, FL 33701

OFFICERS

Joseph H. Richardson

President

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Kathleen M. Haley

Vice President

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One Progress Plaza

Suite 1500

St. Petersburg, FL 33701.

Secretary

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Jeffrey R. Heinicka

Vice President

Primary Address:

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Suite 2600

St. Petersburg, FL 33701

Treasurer

Primary Address:

Florida Power Corporation

One Progress Plaza

Suite 2600

St. Petersburg, FL 33701

*Progress Energy Corporation

Joseph H. Lander Primary Address:

Vice President

Progress Energy Corporation 263 13th Avenue South St. Petersburg, FL 33701