

2000 UNIFORM BUSINESS REPORT (UBR)

044182X

DOCUMENT # K10840

1. Entity Name

PROGRESS ENERGY CORPORATION

FILED

00 MAR -8 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business C/O PAULINE M. FRY, SUITE 1500 ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4306	Mailing Address C/O PAULINE M. FRY, SUITE 1500 ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4353
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-2865986	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____

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

City **FL** Zip Code _____

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 _____ (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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	DVT HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDER, JOSEPH H 263 13TH AVENUE SOUTH ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900003171579--1 -03/15/00--01101--009 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" 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 KE

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: Kathleen M. Haley 3/7/00 (727) 824-6531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Kathleen M. Haley **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Secretary
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Jeffrey R. Heinicka **Vice President**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Treasurer
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Progress Energy Corporation

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Joseph H. Lander
Primary Address:

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