

**2001 UNIFORM BUSINESS REPORT (UBR)**

5/

**FILED**  
**Jun 20, 2001 8:00 am**  
**Secretary of State**

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

**DOCUMENT # K10840**

1. Entity Name

**PROGRESS ENERGY CORPORATION**

Principal Place of Business

Mailing Address

C/O PAULINE M. FRY, SUITE 1500  
 ONE PROGRESS PLAZA P.O. BOX 33042  
 ST. PETERSBURG FL 33701-4306

C/O PAULINE M. FRY, SUITE 1500  
 ONE PROGRESS PLAZA P.O. BOX 33042  
 ST. PETERSBURG FL 33701-4306

75185



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

City & State

Raleigh, NC

4. FEI Number

59-2865986

Applied For

Not Applicable

Zip

Country

Zip

Country

27602

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 *Suzanne Goodwin* 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Please See Attached Addendum				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CFR2034 (10/00)

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 #

Doc# K7 0840 43044  
75185

## Directors, Officers Report

### Progress Energy Corporation

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

**Tom D. Kilgore** President  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

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

Primary Address: **Vice President**  
Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Thomas R. Sullivan** Vice President  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

Primary Address: **Treasurer**  
Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

Progress Energy Corporation

DOC# K20840

43044

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

Assistant Secretary

75185