

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K10840

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PROGRESS ENERGY CORPORATION

Current Principal Place of Business:

ONE PROGRESS PLAZA, SUITE 15-B
ST. PETERSBURG, FL 337014306

New Principal Place of Business:

100 CENTRAL AVE
ST. PETERSBURG, FL 337014306

Current Mailing Address:

PO BOX 1551
PEB 18B5
RALEIGH, NC 27602

New Mailing Address:

PO BOX 1551
PEB 17B5
RALEIGH, NC 27602

FEI Number: 59-2865986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, SUZANNE C
100 CENTRAL AVENUE
ST. PETERSBURG, FL 337013324 US

Name and Address of New Registered Agent:

FORD, ANN M
100 CENTRAL AVENUE
ST. PETERSBURG, FL 337013324 US

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: ANN M FORD

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KILGORE, TOM
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DCSV () Delete
Name: SCHILLER, FRANK A
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DVTS () Delete
Name: SULLIVAN, THOMAS
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: V () Delete
Name: LANDER, JOSEPH H
Address: 263 13TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Delete
Name: KORPAN, RICHARD
Address: ONE PROGRESS PLAZA
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST, PEB 17B5
City-St-Zip: RALEIGH, NC 27601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M WILLIAMS

AS

04/29/2002

Electronic Signature of Signing Officer or Director

Date