

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **K76822**

1. Entity Name

PEC FORT DRUM, INC.

Principal Place of Business

% PAULINE M. FRY, SUITE 1500
ONE PROGRESS PLAZA P.O. BOX 33042
ST. PETERSBURG FL 33701

Mailing Address

%PAULINE M. FRY
ONE PROGRESS PLAZA P.O.BOX 33042 STE 1500
ST. PETERSBURG FL 33701

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

Zip

Country

Zip

27602

Country

USA

4. FEI Number

59-2949116

Applied For

Not Applicable

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.

Suzanne C. Goodwin, Legal Admin

04/30/01

SIGNATURE

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	D	☒ Delete
NAME	KORPAN, RICHARD	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DP	☒ Delete
NAME	HEINICKA, JEFFREY R	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	VS	☒ Delete
NAME	HALEY, KATHLEEN M.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	D	☒ Delete
NAME	RICHARDSON, JOSEPH H	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	VT	☒ Delete
NAME	SAARI, PAMELA A	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

Please See Attached Addendum

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 agreement 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 #

05-17-2001 90115 001 *3,450.00

K76822

FILED

01 JUL 24 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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Directors, Officers Report

PEC Fort Drum, Inc.

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore
Primary Address:

Director

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

Frank A. Schiller
Primary Address:

Director

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

Thomas R. Sullivan
Primary Address:

Director

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

OFFICERS

Tom D. Kilgore
Primary Address:

President

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

Frank A. Schiller
Primary Address:

Corporate Secretary

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
Primary Address:

Vice President

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

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Assistant Secretary

Primary Address:

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

Robert M. Williams - AS

P.O. BOX 1551
410 S. Wilmington St.
Raleigh, NC 27602