

# 2001 UNIFORM BUSINESS REPORT (UBR)

05-17-2001 90115 001 \*3,450.00  
M81153

FILED  
01 JUL 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # M81153</b>			
1. Entity Name <b>PROGRESS CAPITAL HOLDINGS, INC.</b>			
Principal Place of Business C/O 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	Country
		27602	USA
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: 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. DATE: 04/30/01 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PCFO KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAIMOLI, VINCENT J ONE TROPICANA DR ST PETERSBURG FL 33705 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNIS, RICHARD A P.O. BOX 547309 ORLANDO FL 32804 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUFFIER, JOAN D 722 ALBA DR ORLANDO FL 32804 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MONEYPENNY, EDWARD W ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 #	

CR2E034 (10/00)

Doc # m8153  
43040

## Directors, Officers Report

Progress Capital Holdings, Inc.

Monday, April 30, 2001

### DIRECTORS

**William Cavanaugh III**

**Director**

Primary Address:

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

**William D. Johnson**

**Director**

Primary Address:

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

**Robert B. McGehee**

**Director**

Primary Address:

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

**Peter M. Scott III**

**Director**

Primary Address:

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

### OFFICERS

**William Cavanaugh III**

**Chairman**

Primary Address:

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

**Peter M. Scott III**

**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

**Vice President**

Primary Address:

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