

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90109 045 ***150.00

DOCUMENT # M81153

1. Entity Name
PROGRESS CAPITAL HOLDINGS, INC.



Principal Place of Business
**410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601**

Mailing Address
**410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132006 Chg-P CR2E034 (11/05)

4. FEI Number
59-2910519

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **JOHNSON, WILLIAM D**
STREET ADDRESS **410 S WILMINGTON ST**
CITY - ST - ZIP **RALEIGH, NC 27601**

TITLE **DC** ☐ Delete
NAME **MCGEHEE, ROBERT B**
STREET ADDRESS **410 S WILMINGTON ST**
CITY - ST - ZIP **RALEIGH, NC 27601**

TITLE **P/D** ☒ Delete
NAME **CHATAS, GEOFFREY S**
STREET ADDRESS **410 S WILMINGTON ST**
CITY - ST - ZIP **RALEIGH, NC 27601**

TITLE **SVGC** ☐ Delete
NAME **SCHILLER, FRANK A**
STREET ADDRESS **410 S WILMINGTON ST**
CITY - ST - ZIP **RALEIGH, NC 27601**

TITLE **AS** ☒ Delete
NAME **WILLIAMS, ROBERT M**
STREET ADDRESS **410 S WILMINGTON ST**
CITY - ST - ZIP **RALEIGH, NC 27601**

TITLE ☐ Delete
NAME **** SEE ATTACHED ****
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME *** No longer an officer ***
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Change ☐ Addition
NAME *** No longer an officer ***
STREET ADDRESS
CITY - ST - ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arlene S. Graves

Arlene S. Graves

01/17/2006

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

M81153

40004606

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
Progress Capital Holdings, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
Progress Capital Holdings, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
Progress Capital Holdings, Inc.	McGehee, Robert B.	OFFICER	Chairman	Chairman
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President
Progress Capital Holdings, Inc.	Scott, Peter M. III	OFFICER	President	President
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President
Progress Capital Holdings, Inc.	Johnson, William D..	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	McArthur, John R.	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	McGehee, Robert B.	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director