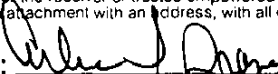


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 014 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2910519 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04212008 Chg-P CR2E034 (12/06)	
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHNSON, WILLIAM D 410 S WILMINGTON ST RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC MCGEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition *no longer an officer of the company*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVGC SCHILLER, FRANK A 410 S WILMINGTON ST RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCOTT, PETER M III 410 S. WILMINGTON ST RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DAUGHTRIDGE, SHERRI L 410 S WILMINGTON ST RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GRAVES, ARLENE S 410 S WILMINGTON ST RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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, Assistant Secretary 04/28/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

****SEE ATTACHED****

919-546-6206

ATTACHMENT

40088387
M81153

Company	Name	Officer/Director	Title (Ranked)	Address
Progress Capital Holdings, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Johnson, William D.	OFFICER	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Scott, Peter M. III	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Johnson, William D.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	McArthur, John R.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Mulhern, Mark F.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Capital Holdings, Inc.	Scott, Peter M. III	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601