

2000 UNIFORM BUSINESS REPORT (UBR)

0422440

DOCUMENT # P96000032088

1. Entity Name

PROGRESS POWER MARKETING, INC.

FILED

00 MAR -8 PM 12:11

Principal Place of Business

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

Mailing Address

C/O PAULINE FRY
ONE PROGRESS PLAZA, SUITE 1500
ST PETERSBURG FL 33701-4335

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3375898

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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.

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, 2000 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 ☐ Change ☐ Addition
NAME 200003171532--?
STREET ADDRESS -03/15/00--01037--024
CITY-ST-ZIP ****150.00 ****150.00

TITLE D ☐ Delete
NAME RICHARDSON, JOSEPH H
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

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

TITLE DP ☐ Delete
NAME HEINICKA, JEFFREY R
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

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

TITLE V ☐ Delete
NAME LANDER, JOSEPH H
STREET ADDRESS 263 13TH AVENUE SOUTH
CITY-ST-ZIP ST PETERSBURG FL 33701

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

TITLE S ☐ Delete
NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL

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

TITLE VT ☐ Delete
NAME SAARI, PAMELA A
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

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

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:

Kathleen M. Halcy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN M. HALFY

Date

3/7/00

Daytime Phone #

(727) 824-6531

CR2E034 (9/99)

10

Directors, Officers Report

Progress Power Marketing, Inc.

January 18, 2000

DIRECTORS

Jeffrey R. Heinicka **Director**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Richard Korpan **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Joseph H. Richardson **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

OFFICERS

Jeffrey R. Heinicka **President**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Kathleen M. Haley **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Primary Address: **Secretary**
Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Joseph H. Lander **Vice President**
Primary Address: Progress Energy Corporation
263 13th Avenue South
St. Petersburg, FL 33701

Progress Power Marketing, Inc.

Pamela A. Saari

Vice President

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701

Treasurer

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701