

2001 UNIFORM BUSINESS REPORT (UBR)

5/17

05-17-2001 90115 001 *3,450.00
P96000032088

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DOCUMENT # P96000032088

1. Entity Name

PROGRESS POWER MARKETING, INC.

FILED

01 JUL 24 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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	
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		

4. FEI Number 59-3375898	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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	
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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. *Suzanne C. Goodwin* 04/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing) 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 NAME STREET ADDRESS CITY-ST-ZIP	D KORPAN, RICHARD ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDER, JOSEPH H 283 13TH AVENUE SOUTH ST. PETERSBURG FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M ONE PROGRESS PLAZA ST. PETERSBURG FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SAARI, PAMELA A ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 reports 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* Robert M. Williams 04/30/01 919-546-6206
Signature and typed or printed name of signing officer or director Date Daytime Phone

CR2004 (10/00)

Attachment Doc 0916000032 088

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Directors, Officers Report

Progress Power Marketing, Inc.

75204

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

Tom D. Kilgore 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

Primary Address: Vice President
Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Vice President
Primary Address: 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

Progress Power Marketing, Inc.

Attachment

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Primary Address:

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

Assistant Secretary

75204

Robert M. Williams - AS

P.O. Box 1551

410 S. Wilmington St.

Raleigh, NC 27602