

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Jun 20, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

DOCUMENT # P97000069042

1. Entity Name

PROGRESS HOLDINGS, INC.



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**

75213



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

PEB 17B5

City & State

Raleigh, NC

Zip

27602

Country

USA

4. FEI Number **59-3466263**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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.

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

(NOTE: Registered Agent signature required when reappointing)

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

TITLE	VGC	☒ Delete
NAME	ARMSTRONG, KENNETH E	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DC	☒ Delete
NAME	KORPAN, RICHARD	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DP	☒ Delete
NAME	RICHARDSON, JOSEPH H	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DV	☒ Delete
NAME	CASE, JANICE B	
STREET ADDRESS	17757 U.S. HIGHWAY 19 N	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE	VCFO	☒ Delete
NAME	HEINICKA, JEFFREY R	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	VS	☒ Delete
NAME	HALEY, KATHLEEN M	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	Please See Attached Addendum
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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:

Robert M. Williams

04/03/01

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Progress Holdings, Inc.

Attachment

Doc# P9700 0069042

43035

75213

Monday, April 30, 2001

DIRECTORS

Donald K. Davis

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

Donald K. Davis

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

Attachment

Progress Holdings, Inc.

~~Doc #~~ P97 000069042

Primary Address:

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

Assistant Secretary

43035

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