

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000069754

1. Entity Name

PROGRESS DESAL, INC.



Principal Place of Business

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

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 27602

Zip

27602

Country

USA

4. FEI Number

59-3474521

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.

Suzanne C. Goodwin, Legal Admin.

04/30/01

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, 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 D
NAME KORPAN, RICHARD
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701 ☒ Delete

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

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

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

TITLE VS
NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☒ Delete

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Williams

04/30/01

Date

919-546-6206

Daytime Phone #

5/1

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

05-17-2001 90115 001 *3,450.00

75187



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Doc# P97000069754



75187

Directors, Officers Report

Progress Desal, Inc.

Monday, April 30, 2001

DIRECTORS

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

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

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

OFFICERS

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

Frank A. Schiller
Primary Address: **Corporate Secretary**
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
Primary Address: **Vice President**
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 Desal, Inc.

Doc# P97000069754



Assistant Secretary

Primary Address:

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

75187