

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **P970000069779**

FILED

1. Entity Name
PIH, INC.

00 MAR -8 PM 2:36

Principal Place of Business
**One Progress Plaza
Suite 1500
St. Petersburg, FL 33701**

Mailing Address
**One Progress Plaza
Suite 1500
St. Petersburg, FL 33701**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

4. FEI Number
59-3478335

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**Ms. Pauline M. Fry
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
800003171518--0
City
FL

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	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☒ Addition
NAME	C/D
STREET ADDRESS	Richard Korpan
CITY-ST-ZIP	One Progress Plaza
	St. Petersburg, FL 33701
TITLE	☐ Change ☒ Addition
NAME	P/D
STREET ADDRESS	Joseph H. Richardson
CITY-ST-ZIP	One Progress Plaza
	St. Petersburg, FL 33701
TITLE	☐ Change ☒ Addition
NAME	V/D
STREET ADDRESS	James V. Smallwood
CITY-ST-ZIP	One Progress Plaza
	St. Petersburg, FL 33701
TITLE	☐ Change ☒ Addition
NAME	V/CFO
STREET ADDRESS	Jeffrey R. Heinicka
CITY-ST-ZIP	One Progress Plaza
	St. Petersburg, FL 33701
TITLE	☐ Change ☒ Addition
NAME	V/S
STREET ADDRESS	Kathleen M. Haley
CITY-ST-ZIP	One Progress Plaza
	St. Petersburg, FL 33701
TITLE	☐ Change ☒ Addition
NAME	V/CO
STREET ADDRESS	John Scardino, Jr.
CITY-ST-ZIP	100 Central Avenue
	St. Petersburg, FL 33701

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. Haley** **3/7/00** **(727) 824-6531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Month, Year

CR2E034 (9/99)

PIH, Inc.

Joseph E. Orfano
Primary Address:

Assistant Treasurer

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

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Directors, Officers Report

PIH, Inc.

January 18, 2000

DIRECTORS

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
St. Petersburg, FL 33701

James V. Smallwood **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2400
St. Petersburg, FL 33701

OFFICERS

Richard Korpan **Chairman of the Board**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

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

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

Chief Financial Officer
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Kenneth E. Armstrong **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Primary Address: **General Counsel**
Florida Progress 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

John Scardino, Jr. **Vice President**
Primary Address: Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Primary Address: **Controller**
Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

James V. Smallwood **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2400
St. Petersburg, FL 33701

Peter E. Toomey **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2400
St. Petersburg, FL 33701

Pamela A. Saari **Treasurer**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701

Douglas E. Wentz **Assistant Secretary**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701