

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P980000044984**

1. Entity Name

PROGRESS-CENTRUS, INC.

FILED

00 MAR -8 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3532873

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

7. Name and Address of New Registered Agent

Ms. Pauline M. Fry

One Progress Plaza

Suite 1500

St. Petersburg, FL 33701

Name

Street Address (P.O. Box Number is Not Acceptable)

400003171514--3

03/15/00-01037-017

City

***150.00 ***150.00
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
C/D/Chairman
Richard Korpan
One Progress Plaza
St. Petersburg, FL 33701

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Joseph H. Richardson
One Progress Plaza
St. Petersburg, FL 33701

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
V/CFO
Jeffrey R. Heinicka
One Progress Plaza
St. Petersburg, FL 33701

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
Janice B. Case
17757 U.S. Highway 19 North
Clearwater, FL 33764

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
Kathleen M. Haley
One Progress Plaza
St. Petersburg, FL 33701

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
V/CO
John Scardino, Jr.
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen M. Haley

3/7/00

(727) 824-6531

Date

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Progress-Centrus, Inc.

January 18, 2000

DIRECTORS

Janice B. Case **Director**
Primary Address: Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

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

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

Janice B. Case **Senior Vice President**
Primary Address: Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

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



Progress-Centrus, Inc.

Kenneth E. Armstrong	Vice President
Primary Address:	Florida Progress Corporation One Progress Plaza Suite 2600 St. Petersburg, FL 33701
	General Counsel
Primary Address:	Florida Progress Corporation One Progress Plaza Suite 2600 St. Petersburg, FL 33701
David H. Bonk	Vice President
Primary Address:	Florida Power Corporation 11757 U.S. Highway 19 North Clearwater, FL 33764
Kathleen M. Haley	Vice President
Primary Address:	Florida Progress Corporation One Progress Plaza Suite 1500 St. Petersburg, FL 33701
	Secretary
Primary Address:	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
	Controller
Primary Address:	Florida Power Corporation 100 Central Ave. 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