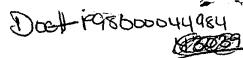
2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am Secretary of State DOCUMENT # P98000044984 1. Entity Name 05-17-2001 90115 001 *3,450.00 PROGRESS-CENTRUS, INC. Principal Place of Business Mailing Address ONE PROGRESS PLAZA ONE PROGRESS PLAZA 75205 STE 1500 STE 1500 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address P. O. Box 1551 Suite, Apt. #, etc. Suite, Apt. #, etc. PEB 17B5 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For . 59-3532873 Raleigh, NC Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 27602 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Suzanne C. Goodwin FRY, PAULINE M Street Address (P.O. Box Number is Not Acceptable) One Progress Plaza 1 PROGRESS PLAZA **SUITE 1500** Suite 1500 ST. PETERSBURG FL 33701 Zip Code 33701 St. Petersburg 8. The above named entity submits this statement for the purpose of changing its registered office-onvegistered agent, or port, in the State of Florida. wellow Suzanne C. Goodwin, Legal Admin. ed egent and ritle if applicable (NOTE: Registered Agent signeture required when re FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition CD Delete TITLE TITLE NAME KORPAN, RICHARD MALIF STREET ADDRESS STREET ADDRESS ONE PROGRESS PLAZA Please See Attached Addendum CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33701 ☐ Change ☐ Addition TITLE TITLE Delete CASE, JANICE NAME NAME STREET ADDRESS STREET ADDRESS 17757 US HWY 19 N CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 39756** Change ☐ Addition Delete TITLE MILE NAME RICHARDSON, JOSEPH H NAME STREET ADDRESS STREET ADDRESS ONE PROGRESS PLAZA CITY-ST-ZIP ST. PETERSBURG FL 33701 **VCFO** ☐ Addition TITLE Delete TITLE ☐ Change NAME HEINCKA, JEFFREY R NAME STREET ADDRESS 1 PROGRESS PLAZA STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP TITLE TITI F ☐ Addition Delete SCARDINO, JOHN NAME NAME STREET ADDRESS 100 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ST PETERSBURG FL 33701 TITLE ☐ Addition Defete TITLE HALEY, KATHLEEN M NAME STREET ADDRESS 1 PROGRESS PLAZA STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-2IP 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 of the positive or trustee amonyeged 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 any the Chiment After an address. With all other like empowered. Robert M. Williams 04/30/01 919-546-6206

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6



Directors, Officers Report

Progress-Centrus, Inc.

Monday, April 30, 2001

DIRECTORS

Donald K. Davis

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

Donald K. Davis

Primary Address:

President

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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

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Raleigh, NC 27602 US

Thomas R. Sullivan

Primary Address:

Vice President

Progress Energy, Inc.

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Primary Address:

Treasurer

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Progress-Centrus, Inc. Doc#P980000 44980

attachment

Assistant Secretary

Primary Address:

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410 South Wilmington Street Raleigh, NC 27602 US 15205