

# 2000 UNIFORM BUSINESS REPORT (UBR)

042305

DOCUMENT # P98000054827

1. Entity Name

ENERGY SOLUTIONS, INC.

FILED

00 MAR -8 PM 12:14

Principal Place of Business

ONE PROGRESS PLAZA  
SUITE 1500  
ST PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA  
SUITE 1500  
ST PETERSBURG FL 33701-4335

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

59-3532906

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M  
ONE PROGRESS PLAZA  
SUITE 1500  
ST PETERSBURG FL 33701

Name

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

City

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

TITLE ☐ Change ☐ Addition  
NAME 100003170691--3  
STREET ADDRESS -03/15/00--01037--001  
CITY-ST-ZIP \*\*\*\*\$150.00 \*\*\*\*\$150.00

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

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

TITLE DV ☐ Delete  
NAME CASE, JANICE B  
STREET ADDRESS 17757 US HIGHWAY 19 N  
CITY-ST-ZIP CLEARWATER FL 33756

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS Clearwater, FL 33764  
CITY-ST-ZIP

TITLE VCFO ☐ Delete  
NAME HEINICKA, JEFFREY R  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST PETERSBURG FL 33701

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

TITLE S ☐ Delete  
NAME HALEY, KATHLEEN M  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST PETERSBURG FL 33701

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition  
NAME Pamela A. Saari  
STREET ADDRESS One Progress Plaza  
CITY-ST-ZIP 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

Date

Daytime Phone #

3/7/00

(727) 824-6531

CR2E034 (9/99)



## **Directors, Officers Report**

### **Energy Solutions, 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  
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  
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



**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

**David W. Porter** Vice President  
Primary Address: Florida Power Corporation  
17757 U.S. Highway 19 North  
Clearwater, FL 33764

**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