

# 2001 UNIFORM BUSINESS REPORT (UBR)

5/1'

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

05-17-2001 90115 001 \*3,450.00

**DOCUMENT # P98000054827**

1. Entity Name

**ENERGY SOLUTIONS, 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

Zip

27602

Country

USA

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

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.

SIGNATURE

**Suzanne C. Goodwin, Legal Admin.**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**04/30/01**

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	DC	<input checked="" type="checkbox"/> Delete
NAME	KORPAN, RICHARD	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	RICHARDSON, JOSEPH H	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	CASE, JANICE B	
STREET ADDRESS	17757 US HIGHWAY 19 N	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	HEINICKA, JEFFREY R	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	HALEY, KATHLEEN M	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	SAARI, PAMELA A	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please See Attached Addendum	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

**Robert M. Williams**

**04/30/01**

**919-546-6206**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

D D# P98000054827 43038 Attachment  
75210

## Directors, Officers Report

Energy Solutions, 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

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

Energy Solutions, Inc.

~~Doc#~~ P98000054827 43038

Attachment

Primary Address:

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

Assistant Secretary

75210