

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000071357

1. Entity Name

PROGRESS PROVISIONAL HOLDINGS, INC.

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

C/O PAULINE FRY
ONE PROGRESS PLAZA, SUITE 1500
ST PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

City & State

Raleigh, NC

Zip

Country

Zip

27602

Country

USA

4. FEI Number

59-3536953

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
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

Suzanne Goodwin

04/30/01

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KELLER, RICHARD D ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KORPAN, RICHARD ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONEYPENNY, EDWARD W ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONT SCARDINO, JOHN 100 CENTRAL AVE ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete

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

Please See Attached Addendum

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Williams

04/30/01 919-546-6206

Date

Daytime Phone #

5/

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

05-17-2001 90115 001 *3,450.00



DO NOT WRITE IN THIS SPACE

CP2E034 (10/00)

Attachment

Doc# P98600071357

43046

75209

Directors, Officers Report

Progress Provisional Holdings, Inc.

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

Tom D. Kilgore President
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller Corporate Secretary
Primary Address: 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 Vice President
Primary Address: 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

Progress Provisional Holdings, Inc.

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Assistant Secretary

Primary Address:

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

attachment
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