

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 016 ***150.00

DOCUMENT # P98000088348																																																																																																																																																					
1. Entity Name PROGRESS TELECOMMUNICATIONS CORPORATION																																																																																																																																																					
Principal Place of Business 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601 US			Mailing Address 410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601																																																																																																																																																		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																			
City & State		City & State		4. FEI Number 59-3542071																																																																																																																																																	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																																																	
5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>BROWN, JAY D</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>410 S. WILMINGTON ST. RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>RAMONEDA, DOROTHY F</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>410 S. WILMINGTON ST.</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>GC/S</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>SCHILLER, FRANK A</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>410 S. WILMINGTON ST.</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>HATCHER, DAVID J</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>410 S WILMINGTON ST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>AS</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>GRAVES, ARLENE S</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>410 S WILMINGTON ST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>AT</td> <td style="text-align: right;">☒ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>WYCKOFF, SANDRA A</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>410 S WILMINGTON ST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>RALEIGH, NC 27601</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	BROWN, JAY D		STREET ADDRESS			CITY - ST - ZIP	410 S. WILMINGTON ST. RALEIGH, NC 27601		CITY - ST - ZIP			TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	RAMONEDA, DOROTHY F		NAME			STREET ADDRESS	410 S. WILMINGTON ST.		STREET ADDRESS			CITY - ST - ZIP	RALEIGH, NC 27601		CITY - ST - ZIP			TITLE	GC/S	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	SCHILLER, FRANK A		NAME			STREET ADDRESS	410 S. WILMINGTON ST.		STREET ADDRESS			CITY - ST - ZIP	RALEIGH, NC 27601		CITY - ST - ZIP			TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	HATCHER, DAVID J		NAME			STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS			CITY - ST - ZIP	RALEIGH, NC 27601		CITY - ST - ZIP			TITLE	AS	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	GRAVES, ARLENE S		NAME			STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS			CITY - ST - ZIP	RALEIGH, NC 27601		CITY - ST - ZIP			TITLE	AT	☒ Delete	TITLE		☐ Change ☐ Addition	NAME	WYCKOFF, SANDRA A		NAME			STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS			CITY - ST - ZIP	RALEIGH, NC 27601		CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u>Arlene S. Graves</u> Arlene S. Graves, Assistant Secretary 04/28/08																																																																																																																																																					

****SEE ATTACHED****

919-546-6206

ATTACHMENT

40088385

P98000088348

Company	Name	Officer/Director	Title (Ranked)	Address
Progress Telecommunications Corporation	Brown, Jay D.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Fountain, David B.	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Hatcher, David J.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Schiller, Frank A.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Fountain, David B.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	McArthur, John R.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Ramoneda, Dorothy F.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Telecommunications Corporation	Schiller, Frank A.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601