

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15141

**FILED
Jan 30, 2015
Secretary of State
CC1518582626**

Entity Name: TECO ENERGY, INC.

Current Principal Place of Business:

702 N. FRANKLIN ST.
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 111
TAMPA, FL 33601 US

FEI Number: 59-2052286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAL III, C. A.
702 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DEC
Name HUDSON, S. W.
Address 702 N. FRANKLIN ST.
City-State-Zip: TAMPA FL 33602

Title DCEO
Name RAMIL, J. B.
Address 702 N FRANKLIN ST
City-State-Zip: TAMPA FL 33602

Title CHRO
Name BARRINGER, P.L.
Address 702 N FRANKLIN ST
City-State-Zip: TAMPA FL 33602

Title VCFO
Name CALLAHAN, S. W.
Address 702 N FRANKLIN ST
City-State-Zip: TAMPA FL 33602

Title VS
Name SCHWARTZ, D. E.
Address 702 N. FRANKLIN STREET
City-State-Zip: TAMPA FL 33602

Title SVP
Name ATTAL, C.A.. III
Address 702 N. FRANKLIN ST.
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: D.E. SCHWARTZ

S

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date