2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74330

Entity Name: TECO WHOLESALE GENERATION, 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: 59-2816817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAL, C.A. III 702 N FRANKLIN ST 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

FILED Mar 24, 2014

Secretary of State

CC5771287562

Officer/Director Detail:

Title S Title DP

Name SCHWARTZ, D. E. Name BARRINGER, P. L.

Address 702 N. FRANKLIN STREET Address 702 N. FRANKLIN STREET

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DVP Title D

Name CALLAHAN, S. W. Name RAMIL, J. B.

Address 702 N FRANKLIN ST

City-State-Zip: TAMPA FL 33602

Address 702 N FRANKLIN ST

City-State-Zip: TAMPA FL 33602

TAMPA FL 33602

Title T

Name CARUSO, K M

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

Electronic Signature of Signing Officer/Director Detail

03/24/2014

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