

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000179

**Entity Name:** PROGRESS ENERGY, INC.**Current Principal Place of Business:**410 S. WILMINGTON  
RALEIGH, NC 27601**Current Mailing Address:**550 S. TRYON STREET  
DEC45A  
CHARLOTTE, NC 28202 US**FEI Number:** 56-2155481**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title AT  
Name DUFFY, KRIS C.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title CEO  
Name GOOD, LYNN J.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title TREASURER  
Name DE MAY, STEPHEN G.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title VP, TAX  
Name DE MAY, STEPHEN G.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title AS  
Name WRIGHT, NANCY M.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title CORPORATE SECRETARY  
Name MALTZ, DAVID S.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT TREASURER  
Name SULLIVAN, JOHN L. III  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF LEGAL OFFICER  
Name JANSON, JULIA S.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

**Continues on page 2**

*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:** NANCY M. WRIGHTASST. CORP.  
SECRETARY

04/05/2017

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Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GOOD, LYNN J.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT SECRETARY  
Name LUCAS, ROBERT T. III  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title CHIEF PROCUREMENT OFFICER  
Name CORBETT, JEFFREY A.  
Address 526 S. CHURCH ST.  
City-State-Zip: CHARLOTTE NC 28202

Title SVP AND CHIEF HUMAN RESOURCES OFFICER  
Name ANDERSON, MELISSA H.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name JANSON, JULIA S.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER  
Name YOUNG, STEVEN K.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title CHIEF INFORMATION OFFICER  
Name HECK, CHRISTOPHER B.  
Address 550 S. TRYON STREET  
City-State-Zip: CHARLOTTE NC 28202

Title ASST. SECRETARY  
Name COX, E. CHRISTOPHER  
Address 411 FAYETTEVILLE ST.  
City-State-Zip: RALEIGH NC 27601