

2019 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title AT
Name HENDERSHOTT, MICHAEL S.
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 NEWLIN, KARL W.
Address 550 S. TRYON STREET
City-State-Zip: CHARLOTTE NC 28202

Title VP, TAX
Name MONROE, THOMAS COOPER
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

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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

04/15/2019

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

Title ASSISTANT CORPORATE SECRETARY
Name WRIGHT, NANCY M.
Address 550 S. TRYON STREET
DEC45A
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 ASST. SECRETARY
Name COX, E. CHRISTOPHER
Address 411 FAYETTEVILLE ST.
City-State-Zip: RALEIGH NC 27601