

1.) CORPORATION NAME:

**CAROLINA POWER & LIGHT COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

DUE DATE: **7/31/2011**

SCC ID NO: **F1368820**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	20,300,000
PREFA	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 S WILMINGTON STREET

CITY/ST/ZIP: RALEIGH, NC 27601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
LLOYD M YATES	PRES/CEO/DIR	410 S WILMINGTON STREET	RALEIGH, NC 27601-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CAREN B ANDERS	VICE PRESIDENT	410 S WILMINGTON STREET	RALEIGH, NC 27601-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBERT F CALDWELL	VICE PRESIDENT	410 S WILMINGTON STREET	RALEIGH, NC 27601-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALEXANDER J WEINTRAUB	VICE PRESIDENT	410 S WILMINGTON ST	RALEIGH, NC 27601-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WILLIAM D JOHNSON	CHAIRMN/DIR	410 S WILMINGTON STREET	RALEIGH, NC 27601-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: HOLLY WENGER TITLE: ASST SECRETARY ADDRESS: 410 S WILMINGTON STREET CITY/ST/ZIP/CO: RALEIGH, NC 27601-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HOLLY WENGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HOLLY WENGER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/13/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.