

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212528809

1.) CORPORATION NAME:

CAROLINA POWER & LIGHT COMPANY

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1368820**

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

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: LLOYD M YATES
 TITLE: EVP
 ADDRESS: 410 S WILMINGTON STREET
 CITY/ST/ZIP/CO: RALEIGH, NC 27601

OFFICER

DIRECTOR

NAME: CAREN B ANDERS
 TITLE: SR. VP
 ADDRESS: 410 S WILMINGTON STREET
 CITY/ST/ZIP/CO: RALEIGH, NC 27601

OFFICER

DIRECTOR

NAME: NANCY M. WRIGHT
 TITLE: ASST SECRETARY
 ADDRESS: 550 SOUTH TRYON STREET
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28202

OFFICER

DIRECTOR

NAME: DHIAA M. JAMIL
 TITLE: DIRECTOR
 ADDRESS: 550 SOUTH TRYON STREET
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28202

OFFICER

DIRECTOR

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/ NANCY M. WRIGHT
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

NANCY M. WRIGHT, ASST SECRETARY
PRINTED NAME AND CORPORATE TITLE

7/30/2012
DATE

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.