

NATIONAL DIRECTORY OF
CORPORATE GIVING
SAMPLE ENTRY

For a complete listing of data elements, see
"How to Use the National Directory of Corporate Giving".
Please refer to the actual entry to view the information
for this company in its entirety.

Entry number	2945	
Company name and address	Progress Energy, Inc. 410 S. Wilmington St. Raleigh, NC 27601-1748 (919) 546-6111	Areas of foundation giving
Company ticker symbol and exchange	Company URL: http://www.progress-energy.com Establishment information: Established in 1908. Company type: Public company Company ticker symbol and exchange: PGN/NYSE	
Business activities	Business activities: Operates public utility holding company; generates, transmits, and distributes electricity.	
Corporate financial information including <i>Fortune</i> and <i>Forbes</i> ratings	Financial profile for 2009: Number of employees, 11,000; assets, \$31,236,000,000; sales volume, \$9,885,000,000; pre-tax net income, \$1,237,000,000; expenses, \$8,113,000,000; liabilities, \$21,787,000,000 <i>Forbes 2000 ranking:</i> 2009—752nd in sales, 523rd in profits, and 562nd in assets	
Corporate officers	Corporate officers: William D. Johnson, Chair., Pres., and C.E.O.	
Corporate board of directors	Board of directors: William D. Johnson, Chair.; John D. Baker II; James E. Bostic, Jr.; Harris E. DeLoach, Jr.; James B. Hylar, Jr.; Robert W. Jones; W. Steven Jones; Melquiades R. Martinez; E. Marie McKee; John H. Mullin III; Charles W. Pryor, Jr.; Carlos A. Saladrigas; Theresa M. Stone; Alfred C. Tollison, Jr.	
Company subsidiaries	Subsidiaries: Carolina Power & Light Company, Raleigh, NC; Florida Power Corporation, St. Petersburg, FL; Florida Progress Corporation, St. Petersburg, FL	
Giving statement	Giving statement: Giving through the Progress Energy, Inc. Corporate Giving Program and the Progress Energy Foundation, Inc. Company EIN: 562155481	
Corporate giving program name and address	Progress Energy, Inc. Corporate Giving Program P.O. Box 1551, M.C. PEB-14A Raleigh, NC 27602-1551 <i>E-mail:</i> jennifer.pittman@pgnmail.com ; <i>URL:</i> http://www.progress-energy.com/community/index.asp	Specific limitations to giving
Corporate giving program financial information	Contact: Jennifer Pittman, Contris. Specialist Financial data (yr. ended 12/31/09): Total giving, \$3,300,000. Purpose and activities: As a complement to its foundation, Progress Energy also makes charitable contributions to nonprofit organizations directly. Support is typically small in scope and are limited to areas of company operations in Florida, North Carolina, and South Carolina.	
Types of support offered	Type of support: Conferences/seminars; Continuing support; Employee matching gifts; General/operating support; Program development; Research; Scholarship funds; Sponsorships. Number of staff: 4 part-time support.	
Staff	Progress Energy Foundation, Inc. P.O. Box 2591 Raleigh, NC 27602-2591 (919) 546-2207 FAX: (919) 546-4338; <i>E-mail:</i> jennifer.pittman@pgnmail.com ; <i>Additional e-mail:</i> grants@pgnmail.com ; <i>URL:</i> http://www.progress-energy.com/community/foundation/grantguidelines.asp	Foundation officers, trustees, or members of other governing bodies
Establishment data	Establishment information: Established in 1990 in NC. Donors: Carolina Power & Light Co.; Progress Energy, Inc.; Florida Progress Corp. Contact: Jennifer Pittman, Contris. Specialist	
Foundation financial information	Financial data (yr. ended 12/31/09): Assets, \$8,519,410 (M); gifts received, \$7,500,000; expenditures, \$6,409,099; qualifying	IRS identification number

distributions, \$6,475,069; giving activities include \$6,373,069 for grants.

Purpose and activities: The foundation supports organizations involved with education, economic development, and the environment.

Fields of interest: Elementary/secondary education; Higher education; Environment, natural resources; Environment; Economic development; Science.

Programs:
Education: The foundation provides scholarships to institutions of higher education designed to address K-12 teacher quality; and promote K-12 math and science. Special emphasis is directed toward energy and environmental education.

Environment: The foundation supports programs designed to protect the natural resources in Progress Energy's service area.

Type of support: Annual campaigns; Conferences/seminars; Continuing support; Curriculum development; Employee matching gifts; General/operating support; Program development; Research; Scholarship funds; Sponsorships.

Geographic limitations: Giving limited to areas of company operations in FL, NC, and SC.

Support limitations: No support for religious organizations not of direct benefit to the entire community, political candidates or organizations, lobbying organizations, athletic, labor, or fraternal groups, or individual K-12 schools. No grants to individuals, or for political causes or campaigns, endowments, or capital campaigns.

Publications: Application guidelines; Grants list; Program policy statement.

Application information: Applications accepted. Grants are for a minimum of \$10,000. Application form required. Applicants should submit the following:

- 1) statement of problem project will address
- 2) listing of board of directors, trustees, officers and other key people and their affiliations
- 3) detailed description of project and amount of funding requested
- 4) additional materials/documentation

Initial approach: Complete online application form

Board meeting date(s): Quarterly

Deadline(s): Feb. 1 for K-12 Education;

May 1 for Economic Development; Aug. 1 for

Environment; and Nov. 1 for Higher Education

Final notification: Within 2 weeks following

board meetings

Officers and Directors:* William D. Johnson*, Pres.; Vincent M. Dolan*, V.P.; John R. McArthur*, V.P.; Paula J. Sims*, V.P.; Lloyd M. Yates*, V.P.; Mary Woodley Dicus, Secy.; Mark F. Mulhern*, Treas.

Trustee: Wachovia Bank, N.A.

EIN: 561720636

Selected grants: The following grants were reported in 2008.

\$500,000 to North Carolina State University

Foundation, Raleigh, NC.

\$399,267 to United Way, Triangle, Morrisville, NC.

\$250,000 to North Carolina State Engineering

Foundation, Raleigh, NC.

SYMBOLS

† Indicates individual is deceased.

(L) Ledger value of assets.

(M) Market value of assets.

* Officer is also a trustee or director.