

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005596

Entity Name: DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.**FILED**
Mar 27, 2013
Secretary of State
CC6069797790**Current Principal Place of Business:**139 EAST FOURTH ST.
CINCINNATI, OH 45202**Current Mailing Address:**550 SOUTH TRYON STREET
DEC45A
CHARLOTTE, NC 28202 US**FEI Number: 31-1503859****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T 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	D
Name	GOOD, LYNN J
Address	550 S. TRYON STREET
City-State-Zip:	CHARLOTTE NC 28201

Title	D
Name	ROGERS, JAMES E
Address	550 S. TRYON STREET
City-State-Zip:	CHARLOTTE NC 28201

Title	D
Name	MANLY, MARC E
Address	550 S. TRYON STREET
City-State-Zip:	CHARLOTTE NC 28202

Title	PRESIDENT
Name	WOLF, GREGORY C
Address	550 S. TRYON STREET
City-State-Zip:	CHARLOTTE NC 28201

Title	VP, CHIEF ACCOUNTING OFFICER
Name	YOUNG, STEVEN K
Address	550 S. TRYON STREET
City-State-Zip:	CHARLOTTE NC 28201

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

Title	TREASURER
Name	DEMAY, STEPHEN G
Address	550 SOUTH TRYON STREET
City-State-Zip:	CHARLOTTE NC 28202

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

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. WRIGHT**ASSISTANT SECRETARY 03/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date