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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005045 (6)

1. Corporation Name
DUKESOLUTIONS, INC.

Principal Place of Business

230 S. TRYON STREET
CHARLOTTE NC 28202

Mailing Address

230 S. TRYON STREET
CHARLOTTE NC 28202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

56-0904643

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
WATKINS, CHARLES L
STREET ADDRESS
230 S. TRYON STREET
CITY-ST-ZIP
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
STANCOMBE, TODD W
STREET ADDRESS
230 S. TRYON STREET
CITY-ST-ZIP
CHARLOTTE NC 28202

TITLE ☒ DELETE

NAME
LIU, MICHAEL
STREET ADDRESS
400 S. TRYON STREET
CITY-ST-ZIP
CHARLOTTE NC 28201

TITLE ☒ DELETE

NAME
JOYNER, R A
STREET ADDRESS
400 S. TRYON STREET
CITY-ST-ZIP
CHARLOTTE NC 28201

TITLE ☒ DELETE

NAME
NORRIS, J F JR
STREET ADDRESS
400 S. TRYON STREET
CITY-ST-ZIP
CHARLOTTE NC 28201

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
*SEE ATTACHED LIST FOR ADDITIONS...

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Sr. V/Asst. S/D

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
S/V
J.P. Havrilla
3.3 STREET ADDRESS
230 S. Tryon Street
3.4 CITY-ST-ZIP
Charlotte, NC 28202

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
D.G. Walsh
4.3 STREET ADDRESS
230 S. Tryon Street
4.4 CITY-ST-ZIP
Charlotte, NC 28202

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
Leonard B. Gatewood
5.3 STREET ADDRESS
5400 Westheimer Court
5.4 CITY-ST-ZIP
Houston, TX 77056-5310

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
James T. Hackett
6.3 STREET ADDRESS
5400 Westheimer Court
6.4 CITY-ST-ZIP
Houston, TX 77056-5310

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

DukeSolutions, Inc.
Officers as of Tuesday, April 14, 1998

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
J. N. Bayne	Vice President	Address not on file
C. J. Crosby	Vice President	Address not on file
J. P. DeManche	Vice President	Address not on file
Robert L. Gribble	Vice President	Address not on file
J. P. Havrilla	Vice President and Secretary	Address not on file
M. M. Kauppila	Vice President	Address not on file
S. J. McMahon	Vice President	Address not on file
G. P. Simpkins	Vice President	Address not on file
D. G. Walsh	Treasurer	Address not on file
T. B. White	Vice President	Address not on file

DukeSolutions, Inc.
Officers as of Tuesday, April 14, 1998

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Thomas A. Yankowski	Vice President	Address not on file
Todd W. Stancombe	Sr. Vice President and Assistant Secretary	230 South Tryon Street, 4th Floor Charlotte, North Carolina USA 28202
Charles L. Watkins	President	230 South Tryon Street, 4th Floor (ST04A) Charlotte, North Carolina USA 28202