2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #** F97000005045 May 24, 2000 8:00 am 1. Entity Name Secretary of State DukeSolutions, Inc. 05-24-2000 90154 011 \*\*\*150.00 Mailing Address Principal Place of Business Attn: Edward M. Marsh 128 S Tryon Street 422 S Church Street Charlotte, NC 28202 Charlotte, NC 28202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-0904643 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1: 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE CFO/COO Delete TITLE NAME NAME Keith G. Butler STREET ADDRESS STREET ADDRESS 128 S Tryon Street CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28202 ☐ Addition Delete Change TITLE Paul M. Dello Iacono NAME NAME STREET ADDRESS STREET ADDRESS 128 S Tryon Street CITY-ST-ZIP CITY-ST-7/P Charlotte, NC 28202 TITLE ☐ Change . ☐ Addition ☐ Delete TITLE NAME NAME Robert L. Gribble STREET ADDRESS 3301 Parkside Drive Charlotte, NC 28202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE David G. Walsh NAME NAME STREET ADDRESS 128 S Tryon Street STREET ADDRESS CITY-ST-ZIP Charlotte, NC 28202 CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE Keith G. Butler NAME 128 S Tryon Street STREET ADDRESS STREET ADDRESS Charlotte, NC 28202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete Ronald F. Green NAME NAME 400 S Tryon Street STREET ADDRESS STREET ADDRESS Charlotte, NC 28202 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-St-7iP

ING OFFICER OR DIRECTOR

## DukeSolutions, Inc. Directors as of Tuesday, April 25, 2000

£ F970000053

Name

Business Address

Dates

Keith G. Butler

DukeSolutions, Inc. 128 South Tryon Street PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA

Ronald F. Green

President/CEO Duke Engineering & Services, Inc. 400 S. Tryon Street, WC21G Charlotte, North Carolina 28201-1004 USA

Bradley C. Karp

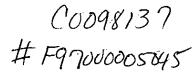
Pesident, Duke Energy Trading & Marketing
DETM Management, Inc.
10777 Westheimer
Suite 650
Houston, Texas
77042 USA

Kirk B. Michael

PanEnergy Corp 3503 Black Locust Drive Sugar Land, Texas 77479 USA

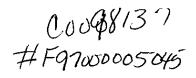
[A] indicates an Associate Director

## DukeSolutions, Inc. Officers as of Tuesday, April 25, 2000



Name Title Business Address Keith G. Butler Chief Financial Officer and Chief 128 South Tryon Street PO Box 37998 (28237-7998) **Operating Officer** Charlotte, North Carolina 28202 USA Paul M. Dello lacono Secretary 128 South Tyron Street, Suite 1000 PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA Joseph P. DeManche **Executive Vice President** One Winthrop Square Boston, Massachusetts 02110-1276 USA Robert L. Gribble Vice President 3301 Parkside Drive (PO Box 668166)- (28266-8166) Charlotte, North Carolina 28208 USA 128 South Tryon Street, Suite 1000 Charlotte, North Carolina Senior Vice President John P. Judge 28202 USA **Assistant Secretary** 128 South Tryon Street, Suite 1000 Paul R. Kinny Charlotte, North Carolina 28202 USA 128 South Tryon Street, Suite 1000 PO Box 37998 (28237-7998) Vice President Bryant J. Lee Charlotte, North Carolina 28202 USA Vice President 128 South Tryon Street, Suite 1000 John W. Menninger Charlotte, North Carolina 28202 USA Vice President Address not on file John E. O'Rourke 90 Sheppard Avenue East, 7th Floor Toronto, Ontario M2N6X3 Canada Vice President B. T. Tamblyn

## DukeSolutions, Inc. Officers as of Tuesday, April 25, 2000



Name

Business Address

Anders K. Torning

**Assistant Secretary** 

128 South Tryon Street, Suite 100 PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA

David G. Walsh

Treasurer/Controller

128 South Tryon Street, Suite 1000 PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA

Thomas B. White

Vice President

2275 Half Day Road Suite 300

Bannockburn, Illinois

60156 USA