

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005045

1. Entity Name

DukeSolutions, Inc.

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90154 011 \*\*\*150.00

Principal Place of Business

Mailing Address

128 S Tryon Street  
Charlotte, NC 28202

Attn: Edward M. Marsh  
422 S Church Street  
Charlotte, NC 28202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-0904643

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CFO/COO	<input type="checkbox"/> Delete
NAME	Keith G. Butler	
STREET ADDRESS	128 S Tryon Street	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	S	<input type="checkbox"/> Delete
NAME	Paul M. Dello Iacono	
STREET ADDRESS	128 S Tryon Street	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Robert L. Gribble	
STREET ADDRESS	3301 Parkside Drive	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	T	<input type="checkbox"/> Delete
NAME	David G. Walsh	
STREET ADDRESS	128 S Tryon Street	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	D	<input type="checkbox"/> Delete
NAME	Keith G. Butler	
STREET ADDRESS	128 S Tryon Street	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	D	<input type="checkbox"/> Delete
NAME	Ronald F. Green	
STREET ADDRESS	400 S Tryon Street	
CITY-ST-ZIP	Charlotte, NC 28202	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

*Ronald F. Green*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/00 704 373 8384

CR2E034 (9/99)

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

00098135  
# F970000053

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>Keith G. Butler</b>	DukeSolutions, Inc. 128 South Tryon Street PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA	
<b>Ronald F. Green</b>	President/CEO Duke Engineering & Services, Inc. 400 S. Tryon Street, WC21G Charlotte, North Carolina 28201-1004 USA	
<b>Bradley C. Karp</b>	President, Duke Energy Trading & Marketing DETM Management, Inc. 10777 Westheimer Suite 650 Houston, Texas 77042 USA	
<b>Kirk B. Michael</b>	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**

C0098137  
# F97000005845

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

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

0008137  
#F97000005045

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Anders K. Torning</b>	<b>Assistant Secretary</b>	128 South Tryon Street, Suite 100 PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA
<b>David G. Walsh</b>	<b>Treasurer/Controller</b>	128 South Tryon Street, Suite 1000 PO Box 37998 (28237-7998) Charlotte, North Carolina 28202 USA
<b>Thomas B. White</b>	<b>Vice President</b>	2275 Half Day Road Suite 300 Bannockburn, Illinois 60156 USA

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