

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90013 037 ***150.00

DOCUMENT # F97000006526

1. Entity Name

DUKE ENERGY POWER SERVICES MULBERRY GP, INC.

Principal Place of Business

**5400 WESTHEIMER COURT
SUITE WO/8L27
HOUSTON TX 77056-5310**

Mailing Address

**5400 WESTHEIMER COURT
SUITE WO/8L27
HOUSTON TX 77056-5310**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-2060012

Applied For

Not Applicable

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	AT FLYNN, CARY D 5400 WESTHEIMER COURT HOUSTON TX 77056-5310	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD DONNELL, JAMES M 5400 WESTHEIMER COURT HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FITE, BEVERLY J 5400 WESTHEIMER COURT HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT GILBERT, MARY V 5400 WESTHEIMER COURT HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC BAILEY, BRENT C 5400 WESTHEIMER COURT HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOVE, SHERWOOD L 5400 WESTHEIMER COURT HOUSTON TX 77056	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

JAMES M DONNELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-11-02 713/627-432

CR2E034 (9/01)

Attachment 2004# F9700006526/804913
Duke Energy Power Services Mulberry GP, Inc.
Directors and Officers as of Thursday, January 10, 2002

Directors

Minimum: 1 Maximum: 10 Current: 3 No authorized number specified Quorum: Not on file

<i>Name</i>	<i>Elected</i>	<i>Citizenship</i>	<i>Residence</i>
James M. Donnell	5/3/1999		
Mary V. Gilbert	2/14/2000		
Steven F. Gilliland	5/3/1999		

[A] indicates an Associate Director

Officers

<i>Title</i>	<i>Name</i>	<i>Appointed</i>
Vice President, Assistant Secretary and General Counsel - Assets	Madeline A. Coblenz	11/1/2001
Vice President	Stephen G. De May	12/8/2000
President and Chief Executive Officer	James M. Donnell	2/14/2000
Vice President	Paul J. Evans	1/22/2001
Assistant Treasurer	Cary D. Flynn	1/29/1998
Senior Vice President, Chief Financial Officer and Treasurer	Mary V. Gilbert	2/14/2000
Senior Vice President	Steven F. Gilliland	2/14/2000
Senior Vice President, Secretary and General Counsel	Keith L. Head	11/1/2001
Vice President	Sherwood L. Love	12/8/2000
Controller	Carla S. Mashinski	12/8/2000
Assistant Secretary	Kelly J. O'Brien	2/14/2000
Assistant Treasurer	Harley H. Priesmeyer	8/1/2001
Vice President	Stephen J. Schaefer	11/15/1999
Senior Vice President	Richard M. Sherrill	7/19/1999
Vice President	Larry A. Wall	2/14/2000

**ADDRESS FOR ALL OFFICERS: 5400 WESTHEIMER COURT
HOUSTON, TX 77056-5310**