## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 17, 2001 08:00 AM F98000000715 DOCUMENT # Entity Name **Secretary of State** PIEDMONT ENERGY COMPANY Principal Place of Business Mailing Address 1915 REXFORD RD 1915 REXFORD RD CHARLOTTE NC CHARLOTTE NC 28211 28211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1866106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 01/17/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASAT TITLE ☐ Delete TITLE ☐ Addition TED MAME COBLE $\mathbf{C}$ NAME 1915 REXFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28211 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME RUEGSEGGER MARTIN NAME STREET ADDRESS 1915 REXFORD RD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28211 CITY-ST-ZIP Delete TITLE VD X Change ☐ Addition SCHIEFER WARE. NAME SKAINS THOMAS STREET ADDRESS 1915 REXFORD RD STREET ADDRESS 1915 REXFORD RD CITY-ST-ZIP CHARLOTTE NC 28211 CITY-ST-ZIP CHARLOTTE NC 28211 ☐ Delete TITLE PD **X** Change ☐ Addition MAXHEIM н NAME SCHIEFER WARE STREET ADDRESS 1915 REXFORD RD STREET ADDRESS 1915 REXFORD RD CITY-ST-ZIP CHARLOTTE NC 28211 CITY-ST-ZIP CHARLOTTE NC 28211 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: \_ MARTIN C. RUEGSEGGER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/2001

Date Daytime Phone # CR2E034 (11/00)