

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002967

1. Entity Name

Duke Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 19 AM 11:17

Principal Place of Business
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

Mailing Address
8888 Keystone Crossing
Suite 1200
Indianapolis, IN 46240

2. Principal Place of Business

3. Mailing Address

4497 Park Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Norcross, GA 30093

4. FEI Number

35-1898420

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

CT 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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Gary A. Burk
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
~~4888883351424-7~~
~~-08/03/00-01000007~~
~~****461.25 ****461.25~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Thomas L. Hefner
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
~~4000003351424-7~~
~~-08/03/00-01000008~~
~~*****88.75 *****88.75~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Darrell E. Zink, Jr.
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
David R. Mennel
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Dennis D. Oklak
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
John R. Gaskin
8888 Keystone Crossing, Suite 1200
Indianapolis, IN 46240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4497 Park Drive
Norcross, GA 30093
AD

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

John R. Gaskin, Sec. 6/9/00

770-638-2610