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2023 AUG 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

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2023 AUG 22 PM 2:11
DIRECTOR'S OFFICE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 08/22/2023
Acc#120160000072

W: C SW

Name:	DEF PURCHASING COMPANY, LLC
Document #:	
Order #:	15089597 - 7

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Email Address for Annual Report Notification

lisa.moore@duke-energy.com

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **155.00**

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DEF Purchasing Company, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa S. Moore

Name of Person

Duke Energy

Firm/Company

525 S Tryon St (DEP-09A)

Address

Charlotte, NC 28202

City/State and Zip Code

Lisa.Moore@duke-energy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra M. Springer

704

382-3067

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &

Certificate of Status

☒ \$155.00 Filing Fee &

Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DEF Purchasing Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 525 S Tryon Street
(Street Address of Principal Office)

6. 525 S Tryon St (DEP-09A)
(Mailing Address)

Charlotte, NC 28202

Charlotte, NC 28202

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System
Stephen Rullis
(Registered agent's signature) VP & Asst. Secy.

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SECRETARY OF STATE
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Duke Energy Florida, LLC</u>	<input type="checkbox"/> Manager	Name: <u>SEE ATTACHMENT</u>
<input checked="" type="checkbox"/> Member	Address: <u>299 1st Ave N</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>St. Petersburg, FL 33701</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cassandra M Springer
Signature of an authorized person

Cassandra M. Springer

Typed or printed name of signee

DEF PURCHASING COMPANY, LLC
Officers and Directors
(as of 8/22/2023)

DIRECTORS

NAME	TITLE	ADDRESS
Glenn, R. Alexander	Director	525 S Tryon St Charlotte, NC 28202
Good, Lynn J.	Director	525 S Tryon St Charlotte, NC 28202
Savoy, Brian D.	Director	525 S Tryon St Charlotte, NC 28202

OFFICERS

NAME	TITLE	ADDRESS
Foster, Geoff	Vice President, Rates & Regulatory Strategy	299 1st Ave N St. Petersburg, FL 33701
Hendershott, Michael S.	Assistant Treasurer	525 S Tryon St Charlotte, NC 28202
Jacobs, Dwight L.	President	525 S Tryon St Charlotte, NC 28202
Jordan, Kenna C.	Assistant Secretary	525 S Tryon St Charlotte, NC 28202
Lee, Cynthia S.	Chief Accounting Officer and Controller	525 S Tryon St Charlotte, NC 28202
Maltz, David S.	Secretary	525 S Tryon St Charlotte, NC 28202
Monroe III, T. Cooper	Vice President, Tax	525 S Tryon St Charlotte, NC 28202
Newlin, Karl W.	Treasurer	525 S Tryon St Charlotte, NC 28202
Palasek, Matthew E.	Vice President, Sourcing	525 S Tryon St Charlotte, NC 28202
Springer, Cassandra M.	Assistant Secretary	525 S Tryon St Charlotte, NC 28202
Triplett, Dianne	Assistant Secretary	299 1st Ave N St. Petersburg, FL 33701

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEF PURCHASING COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock, Secretary of State

7631899 8300

SR# 20233308138

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204013560

Date: 08-22-23