

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0066058

DOCUMENT # M99000000126

1. Entity Name

DUKE ENERGY NORTH AMERICA, LLC



FILED

03 MAY -2 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

5400 WESTHEIMER CT.  
WO-8L27  
HOUSTON TX 77056

Mailing Address

5400 WESTHEIMER CT.  
WO-8L27  
HOUSTON TX 77056

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 56-2051208

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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. I am familiar with, and accept the obligations of registered agent.

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 \$50.00  
Make Check Payable to Florida Department of State  
Due By May 1, 2003  
600017856946  
05/02/03--01006--009 \*\*50.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete  
NAME DONNELL, JAMES M  
STREET ADDRESS 5400 WESTHEIMER CT.  
CITY-ST-ZIP HOUSTON TX 77056

TITLE MGR ☒ Change ☐ Addition  
NAME ROBERT T. LADD  
STREET ADDRESS 5400 WESTHEIMER COURT  
CITY-ST-ZIP HOUSTON, TX 77056

TITLE MGR ☒ Delete  
NAME PADEWER, HARVEY J  
STREET ADDRESS 5400 WESTHEIMER CT.  
CITY-ST-ZIP HOUSTON TX 77056

TITLE MGR ☒ Change ☐ Addition  
NAME FRED J. FOWLER  
STREET ADDRESS 5400 WESTHEIMER COURT  
CITY-ST-ZIP HOUSTON, TX 77056

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

*Robert T. Ladd*  
MANAGER

4/30/03

(713) 627-5800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)