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Sep 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33919 (2)

1. Corporation Name
DUKE ENGINEERING & SERVICES, INC.

Principal Place of Business
400 SOUTH TRYON STREET
CHARLOTTE NC 28202
US

Mailing Address
P O BOX 1004
CHARLOTTE NC 28201-1004
US



3. Date Incorporated or Qualified 05/14/1991
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 28285

Country

2a. Mailing Address

26 400 South Tryon Street

27 Suite, Apt. #, etc.

28 Charlotte, NC

29 Zip 28285

Country

30 USA

4. FEI Number
56-6027038

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NORRIS, J.F., JR.
STREET ADDRESS 400 S TYRON ST
CITY-ST-ZIP CHARLOTTE NC ☐ DELETE

TITLE S
NAME BOWMAN, W.J., JR.
STREET ADDRESS 400 S TYRON ST
CITY-ST-ZIP CHARLOTTE NC ☐ DELETE

TITLE T
NAME JOYNER, R.A.
STREET ADDRESS 400 S TYRON ST
CITY-ST-ZIP CHARLOTTE NC ☐ DELETE

TITLE CD
NAME COLEY, W. A.
STREET ADDRESS 422 S. CHURCH ST.
CITY-ST-ZIP CHARLOTTE NC ☒ DELETE

TITLE VD
NAME HENRY, W. O.
STREET ADDRESS 230 S. TRYON ST.
CITY-ST-ZIP CHARLOTTE NC ☐ DELETE

TITLE VD
NAME HART, J. M.
STREET ADDRESS 400 S TYRON ST
CITY-ST-ZIP CHARLOTTE NC ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Zip - 28285 ☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Zip - 28285 ☒ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Zip - 28285 ☐ Change ☒ Addition

4.1 TITLE CD

4.2 NAME Hackett, J.T.

4.3 STREET ADDRESS 5400 Westheimer Court

4.4 CITY-ST-ZIP Houston, TX 77056-5310 ☒ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Zip - 28285 ☒ Change ☐ Addition

6.1 TITLE V

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP Zip - 28285 ☒ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 unchanged or on an attachment with an address.

SIGNATURE William J. Bowman 9-11-97 (750) 888-1000

CR2E034 (9/96)

Duke Engineering & Services, Inc.
Officers

Officers & Address

Title

J. F. Norris, Jr.
400 South Tryon Street
Charlotte, NC 28285

President & Chief Executive Officer

Ashti Abdullah
Queen Anne House
Bagshot, Surrey GU19 5AT
England

President,
INTERA Consultants Ltd.

C. B. Aycock
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Renewable Energy

P. R. Ayers
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Power Delivery

M. C. Bolch
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Southeastern Region

R.W. Bonsall
400 South Tryon Street
Charlotte, NC 28285

Executive Vice President,
Power Group

W. J. Bowman, Jr.
400 South Tryon Street
Charlotte, NC 28285

Secretary & General Counsel

J. J. Devine
500 Washington Avenue
Portland, Maine 04103

Vice President,
Hydro Services

L. R. Dillon
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Kaleidoscope Consulting Services

Officers & Address

Title

W. A. Fox
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Advanced Nuclear Programs

T. G. Franch
6100 Southwest Blvd
Suite 400
Ft. Worth, TX 76109

Vice President,
Western Region

G. E. Grisak
9111 Research Blvd.
Austin, TX 78758

Senior Vice President,
INTERA Inc.

P. Guglielmino
12 Michigan Drive
Natick, MA 01760

Vice President,
Northeastern Region

J. M. Hart
400 South Tryon Street
Charlotte, NC 28285

Senior Vice President,
Corporate Group

W. O. Henry
400 South Tryon Street
Charlotte, NC 28285

Executive Vice President,
Federal Group

R. A. Joyner
400 South Tryon Street
Charlotte, NC 28285

Treasurer & Controller

E. A. Kleinsorg
5000 Executive Parkway
Suite 300
San Ramon, CA 94583

Vice President,
Fire Protection

A. M. LaVenue
6672 Gun Park Drive
Suite 102C
Boulder, CO 80301

Vice President,
INTERA, Inc.

S. B. Pahwa
9111 Research Blvd.
Austin, TX 78758

President, INTERA Inc.

Officers & Address

Title

J. H. Parrish
400 South Tryon Street
Charlotte, NC 28285

Vice President,
International

C. R. Peterson
215 Shuman Boulevard
Suite 172
Naperville, IL 60563

Vice President,
Midwestern Region

J. F. Pickens
9111 Research Blvd.
Austin, TX 78758

Senior Vice President, INTERA, Inc.

R. R. Radini
One Huntington Quadrangle
Suite IS01
Melville, NY 11747

Vice President,
Generation Services

D. L. Rehn
400 South Tryon Street
Charlotte, NC 28285

Executive Vice President
Nuclear Group

T. R. Stevens
400 South Tryon Street
Charlotte, NC 28285

Vice President,
Strategic Programs

Duke Engineering & Services, Inc.
Directors

J. T. Hackett, Chairman
5400 Westheimer Court
Houston, TX 77056-5310

L. B. Gatewood
5400 Westheimer Court
Houston, TX 77056-5310

D. L. Hauser
422 S. Church Street
Charlotte, NC 28242

W. O. Henry
400 South Tryon Street
Charlotte, NC 28285

J. D. Hinton
422 S. Church Street
Charlotte, NC 28242

M. S. Tuckman
422 S. Church Street
Charlotte, NC 28242

J. F. Norris, Jr.
400 South Tryon Street
Charlotte, NC 28285

S. B. Pahwa
9111 Research Blvd.
Austin, TX 78758

B. A. Williamson
5400 Westheimer Court
Houston, TX 77056-5310