

FILE NOW: FILING FEE AFTER MAY 1 IS**CORPORATION
ANNUAL REPORT
19 98**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Jun 02 1998 8:00am
Secretary of State**DOCUMENT #**

1. Corporation Name

F-33919
Duke Engineering & Services, Inc.**Principal Place of Business****Mailing Address**400 South Tryon Street
Charlotte, NC 28285
US400 South Tryon Street
Suite 2100
Charlotte, NC 28285

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/91

3a. Date of Last Report

05/01/97

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****10. Name and Address of New Registered Agent**The Prentide-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301**01. Name****02. Street Address (P.O. Box Number is Not Acceptable)****03.****04. City**

FL

05. Zip Code**11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 releasing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	Norris, J.F., Jr.	1.2 NAME	
STREET ADDRESS	400 South Tryon St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28285	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	Bowman, W.J., Jr.	2.2 NAME	
STREET ADDRESS	400 S. Tryon St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28285	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	Joyner, R.A.	3.2 NAME	
STREET ADDRESS	400 S. Tryon St.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28285	3.4 CITY-ST-ZIP	
TITLE	CD	4.1 TITLE	☐ Change ☐ Addition
NAME	Hackett, J.T.	4.2 NAME	
STREET ADDRESS	5400 Westheimer Court	4.3 STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77056-5310	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	☒ Change ☐ Addition
NAME	Henry, W.O.	5.2 NAME	
STREET ADDRESS	230 S. Tryon St.	5.3 STREET ADDRESS	400 S. Tryon St. (street address)
CITY-ST-ZIP	Charlotte, NC 28285	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	Hart, J.M.	6.2 NAME	
STREET ADDRESS	400 S. Tryon St.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28285	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 if changed, or on an attachment, with an address.**SIGNATURE:**

William J. Bowman, Jr.

5/8/98

(704) 382-4008

Duke Engineering & Services, Inc.
Officers as of Thursday, April 30, 1998

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ashti A. Abdullah	Vice President, Petroleum Services	Queen Anne House Bagshot, Surrey England GU19 5AT
Phillip R. Ayers	Vice President, Power Delivery	400 South Tryon Street Charlotte, North Carolina USA 28285
Michael C. Bolch	Vice President, Southeastern Region	400 South Tryon Street, WC26A Charlotte, North Carolina USA 28285
Richard W. Bonsall	Executive Vice President, Energy and Environmental Group	400 South Tryon Street, WC25 Charlotte, North Carolina USA 28285
William J. Bowman, Jr.	Secretary and General Counsel	400 South Tryon Street, WC21G Charlotte, North Carolina USA 28285
John J. Devine	Vice President, Hydro and Water Services	500 Washington Avenue Portland, Maine 04103
William A. Fox, III	Vice President, Advanced Nuclear Programs	400 South Tryon Street Charlotte, North Carolina USA 28285
Thomas G. Franch	Vice President, Western Region	6100 Southwest Boulevard, Suite 400 Fort Worth, Texas USA 76109
Gerald E. Grisak	Vice President, Environmental and Siting Services	9111 Research Boulevard Austin, Texas USA 78758
Peter Guglielmino	Vice President, Northeastern Region	12 Michigan Drive Natick, Massachusetts USA 01760

Duke Engineering & Services, Inc.
Officers as of Thursday, April 30, 1998

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jerry M. Hart	Senior Vice President, Corporate Group	400 South Tryon Street, WC21H Charlotte, North Carolina USA 28285
Wayne O. Henry	Executive Vice President, Federal Group	400 South Tryon Street, WC26B Charlotte, North Carolina USA 28285
Robert A. Joyner	Treasurer and Controller	400 South Tryon Street, WC21F Charlotte, North Carolina USA 28285
Elizabeth A. Kleinsorg	Vice President, Fire Protection	5000 Executive Parkway, Suite 300 San Ramon, California USA 94583
Johnny F. Norris, Jr.	President and Chief Executive Officer	400 South Tryon Street, WC21G Charlotte, North Carolina USA 28285
Suresh B. Pahwa	Executive Vice President, International and Petroleum Group	9111 Research Boulevard Austin, Texas USA 78758
James H. Parrish, Jr.	Vice President, Asia, Africa and Australia	400 South Tryon Street Charlotte, North Carolina 28285
Carol R. Peterson	Vice President, Midwestern Region	215 Shuman Boulevard, Suite 172 Naperville, Illinois USA 60563
John F. Pickens	Vice President, GeoEngineering Services	9111 Research Boulevard Austin, Texas USA 78758
Richard R. Radini	Vice President, Generation Services	One Huntington Quadrangle, Suite 1501 Melville, New York USA 11747

Duke Engineering & Services, Inc.
Officers as of Thursday, April 30, 1998

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
David L. Rehn	Executive Vice President, Nuclear Group	400 South Tryon Street Charlotte, North Carolina USA 28285
Thomas R. Stevens	Vice President, Strategic Programs	400 South Tryon Street Charlotte, North Carolina USA 28285
James R. Vigor	Vice President, Technical Services	400 South Tryon Street Charlotte, North Carolina USA 28285
Charles B. Aycock	Vice President, Renewable Energy	400 South Tryon Street Charlotte, North Carolina USA 28285
Lester R. Dillon	Vice President, Human Resources	400 South Tryon Street Charlotte, North Carolina USA 28285
Fredrick E. Henry, Jr.	Vice President, Staffing and Staff Utilization	400 South Tryon Street, WC26A Charlotte, North Carolina USA 28285
Robert K. Holcombe	Vice President, Central and South America	Cerrito 866 5 Piso 1336 Buenos Aires Argentina
Josef Novy	Vice President, Europe	Post Office Box 22 604 22 Brno, Czech Republic
J. M. Priest	Vice President, Power Delivery Services	400 South Tryon Street Charlotte, North Carolina 28285
J. K. Thayer	Vice President, Decommissioning	400 South Tryon Street Charlotte, North Carolina 28285



Duke Engineering & Services, Inc.
Directors as of Thursday, April 30, 1998

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Leonard B. Gatewood	Executive Vice President Energy Services, Duke Energy 5400 Westheimer Court (P. O. Box 1642 - 77251-1642) Houston, Texas USA 77056-5310	
James T. Hackett	Group President Duke Energy Services 5400 Westheimer Court (Post Office Box 1642 - 77251-1642) Houston, Texas USA 77056-5310	
David L. Hauser	Senior Vice President Duke Energy Corporation 400 South Tryon Street, WC18 Charlotte, North Carolina USA 28285	
Wayne O. Henry	400 South Tryon Street, WC28B Charlotte, North Carolina USA 28285	
Johnny F. Norris, Jr.	Duke Engineering & Services, Inc. 400 South Tryon Street, WC21G Charlotte, North Carolina USA 28285	
Suresh B. Pahwa	9111 Research Boulevard Austin, Texas USA 78758	
Bruce A. Williamson	5400 Westheimer Court Houston, Texas USA 77056-5310	

[A] Indicates an Associate Director