

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90243 041 \*\*\*150.00

**DOCUMENT # P33919**

1. Corporation Name

**DUKE ENGINEERING & SERVICES, INC.**

Principal Place of Business

400 SOUTH TRYON STREET  
CHARLOTTE NC 28285  
US

Mailing Address

400 S TRYON ST  
SUITE 2100  
CHARLOTTE NC 28285  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country  
24 28202 25

28 Zip Country  
29 28202 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1991

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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 ☐ DELETE  
NAME NORRIS, J.F., JR.  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC 28285

TITLE S ☐ DELETE  
NAME BOWMAN, W.J., JR.  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC 28285

TITLE T ☒ DELETE  
NAME JOYNER, R.A.  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC 28285

TITLE CD ☒ DELETE  
NAME HACKETT, J T  
STREET ADDRESS 5400 WESTHEIMER CT  
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE VD ☐ DELETE  
NAME HENRY, W. O.  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC 28285

TITLE V ☐ DELETE  
NAME HART, J. M.  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC 28285

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME Norris, J.F., Jr.  
1.3 STREET ADDRESS 5400 Westheimer Court  
1.4 CITY-ST-ZIP Houston, TX 77056-5310

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME SEE ATTACHED LIST FOR  
2.3 STREET ADDRESS ADDITIONAL O/D.  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Bowman, Jr. 4/6/99 (704) 382-3566

Date

Daytime Phone #

CR2E034 (1/98)

537913-90243-41  
P33919

**Duke Engineering & Services, Inc.**  
**Directors as of Wednesday, April 14, 1999**

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>William R. Campbell</b>	Executive Vice President, Nuclear Group Duke Engineering & Services, Inc. 400 S. Tryon Street Charlotte, North Carolina 28201-1004	
<b>Leonard B. Gatewood</b>	Executive Vice President Energy Services, Duke Energy 5400 Westheimer Court (P. O. Box 1642 - 77251-1642) Houston, Texas USA 77056-5310	
<b>Ronald F. Green</b>	President Duke Engineering & Services, Inc. 400 S. Tryon Street, WC21G Charlotte, North Carolina USA 28201-1004	
<b>David L. Hauser</b>	Duke Energy 422 South Church Street, 28202-1904 PO Box 1244 (PB04E) Charlotte, North Carolina USA 28201-1244	
<b>Wayne O. Henry</b>	400 South Tryon Street, WC21K Charlotte, North Carolina USA 28201-1004	
<b>Johnny F. Norris, Jr.</b>	Duke Energy Global Asset Development, Inc. 5400 Westheimer Court Houston, Texas USA 77056-5310	
Chairman <b>Harvey J. Padewer</b>	Group President, Energy Services Duke Energy Corporation 5400 Westheimer Court, WO 8P47 (PO Box 1642, 77251-000) Houston, Texas USA 44056-5310	
<b>Suresh B. Pahwa</b>	9111 Research Boulevard Austin, Texas USA 78758	
<b>Ellen T. Ruff</b>	422 S. Church Street, 28202-1904 PO Box 1244 (PB05E) Charlotte, North Carolina USA 28202-1244	

[A] indicates an Associate Director

537413-40243-41

**Duke Engineering & Services, Inc.**  
**Officers as of Wednesday, April 14, 1999**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Richard W. Bonsall</b>	<b>Executive Vice President, Energy and Environmental Group</b>	400 South Tryon Street, WC2385 Charlotte, North Carolina USA 28201-1004
<b>William J. Bowman, Jr.</b>	<b>Secretary and General Counsel</b>	400 South Tryon Street, WC21G Charlotte, North Carolina USA 28201-1004
<b>John J. Devine</b>	<b>Vice President, Hydro and Water Services</b>	500 Washington Avenue Portland, Maine USA 04103
<b>Gerald E. Grisak</b>	<b>Vice President, Environmental and Siting Services</b>	9111 Research Boulevard Austin, Texas USA 78758
<b>Peter Guglielmino</b>	<b>Vice President, Northeastern Region</b>	580 Main Street Boston, Massachusetts USA 10740-1393
<b>Jerry M. Hart, Sr.</b>	<b>Senior Vice President, Corporate Group</b>	400 South Tryon Street, WC21H Charlotte, North Carolina USA 28201-1004
<b>Suresh B. Pahwa</b>	<b>Executive Vice President, International and Petroleum Group</b>	9111 Research Boulevard Austin, Texas USA 78758
<b>John F. Pickens</b>	<b>Vice President, GeoEngineering Services</b>	9111 Research Boulevard Austin, Texas USA 78758
<b>Richard R. Radini</b>	<b>Vice President, Generation Services</b>	One Huntington Quadrangle, Suite 4509 Melville, New York USA 11747
<b>Ashti A. Abdullah</b>	<b>Vice President, Petroleum Services</b>	635 Wharfedale Road Winnersh Wokingham, Berkshire England RG41 5TP

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**Duke Engineering & Services, Inc.**  
**Officers as of Wednesday, April 14, 1999**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Phillip R. Ayers</b>	<b>Vice President, Power Delivery</b>	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
<b>Michael C. Bolch</b>	<b>Vice President, Plant Engineering Services</b>	400 South Tryon Street, WC26A Charlotte, North Carolina USA 28201-1004
<b>Myron L. Caldwell</b>	<b>Senior Vice President</b>	422 S. Church Street Charlotte, North Carolina USA 28201-1004
<b>Myron L. Caldwell</b>	<b>Chief Financial Officer</b>	422 S. Church Street Charlotte, North Carolina USA 28201-1004
<b>William R. Campbell</b>	<b>Executive Vice President, Nuclear Group</b>	400 S. Tryon Street Charlotte, North Carolina 28201-1004
<b>Lester R. Dillon</b>	<b>Vice President, Human Resources</b>	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
<b>William A. Fox, III</b>	<b>Vice President, Major Projects and Technologies</b>	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
<b>Ronald F. Green</b>	<b>President and Chief Executive Officer</b>	400 S. Tryon Street, WC21G Charlotte, North Carolina USA 28201-1004
<b>Wayne O. Henry</b>	<b>Executive Vice President, Strategic Markets</b>	400 South Tryon Street, WC21K Charlotte, North Carolina USA 28201-1004
<b>Fredrick E. Henry, Jr.</b>	<b>Vice President, Staffing and Staff Utilization</b>	400 South Tryon Street, WC26A Charlotte, North Carolina USA 28201-1004

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**Duke Engineering & Services, Inc.**  
**Officers as of Wednesday, April 14, 1999**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Robert K. Holcombe</b>	<b>Vice President, Central and South America</b>	400 S. Tryon Street Charlotte, North Carolina USA 28201-1004
<b>Elizabeth A. Kleinsorg</b>	<b>Vice President, Southern Region</b>	5000 Executive Parkway, Suite 300 San Ramon, California USA 94583
<b>Dennis W. Murdock</b>	<b>Vice President, Midwestern Region</b>	215 Shuman Boulevard Suite 172 Naperville, Illinois USA 60563
<b>Josef Novy</b>	<b>Vice President, Europe</b>	Sumavska 35 612 00 Brno, Czech Republic
<b>Carol R. Peterson</b>	<b>Vice President, Point Beach Engineering</b>	215 Shuman Boulevard, Suite 172 Naperville, Illinois USA 60563
<b>Johnny M. Priest</b>	<b>Vice President, Power Delivery Services</b>	400 South Tryon Street Charlotte, North Carolina 28285
<b>William H. Rasin</b>	<b>Vice President, Nuclear Fuel and Quality Assurance</b>	580 Main Street Bolton, Massachusetts USA 10740-1393
<b>Thomas R. Stevens</b>	<b>Executive Vice President, Federal Group</b>	400 South Tryon Street Charlotte, North Carolina USA 28285
<b>Jay K. Thayer</b>	<b>Vice President, Decommissioning</b>	400 South Tryon Street Charlotte, North Carolina 28285
<b>James R. Vigor</b>	<b>Vice President, O&amp;M Plant Services</b>	400 South Tryon Street Charlotte, North Carolina USA 28285