

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

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

05-10-1999 90243 041 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P33919

1. Corporation Name
DUKE ENGINEERING & SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
400 SOUTH TRYON STREET **400 S TRYON ST**
CHARLOTTE NC 28285 **SUITE 2100**
US **CHARLOTTE NC 28285**
US

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 **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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 28 Zip Country
 24 **28202** 25 29 **28202** 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NORRIS, J.F., JR.	
STREET ADDRESS	400 SOUTH TRYON STREET	
CITY-ST-ZIP	CHARLOTTE NC 28285	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BOWMAN, W.J., JR.	
STREET ADDRESS	400 SOUTH TRYON STREET	
CITY-ST-ZIP	CHARLOTTE NC 28285	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	JOYNER, R.A.	
STREET ADDRESS	400 SOUTH TRYON STREET	
CITY-ST-ZIP	CHARLOTTE NC 28285	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	HACKETT, J T	
STREET ADDRESS	5400 WESTHEIMER CT	
CITY-ST-ZIP	HOUSTON TX 77056-5310	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HENRY, W. O.	
STREET ADDRESS	400 SOUTH TRYON STREET	
CITY-ST-ZIP	CHARLOTTE NC 28285	
TITLE	V	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SEE ATTACHED LIST FOR	
2.3 STREET ADDRESS	ADDITIONAL O/D.	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: William J. Bowman, Jr. Date: 4/6/99 (704) 382-3566 Daytime Phone #

CR2E034 (1/198)

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

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

[A] indicates an Associate Director

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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>
Richard W. Bonsall	Executive Vice President, Energy and Environmental Group	400 South Tryon Street, WC2385 Charlotte, North Carolina USA 28201-1004
William J. Bowman, Jr.	Secretary and General Counsel	400 South Tryon Street, WC21G Charlotte, North Carolina USA 28201-1004
John J. Devine	Vice President, Hydro and Water Services	500 Washington Avenue Portland, Maine USA 04103
Gerald E. Grisak	Vice President, Environmental and Siting Services	9111 Research Boulevard Austin, Texas USA 78758
Peter Guglielmino	Vice President, Northeastern Region	580 Main Street Boston, Massachusetts USA 10740-1393
Jerry M. Hart, Sr.	Senior Vice President, Corporate Group	400 South Tryon Street, WC21H Charlotte, North Carolina USA 28201-1004
Suresh B. Pahwa	Executive Vice President, International and Petroleum Group	9111 Research Boulevard Austin, Texas USA 78758
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 4509 Melville, New York USA 11747
Ashti A. Abdullah	Vice President, Petroleum Services	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>
Phillip R. Ayers	Vice President, Power Delivery	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
Michael C. Bolch	Vice President, Plant Engineering Services	400 South Tryon Street, WC26A Charlotte, North Carolina USA 28201-1004
Myron L. Caldwell	Senior Vice President	422 S. Church Street Charlotte, North Carolina USA 28201-1004
Myron L. Caldwell	Chief Financial Officer	422 S. Church Street Charlotte, North Carolina USA 28201-1004
William R. Campbell	Executive Vice President, Nuclear Group	400 S. Tryon Street Charlotte, North Carolina 28201-1004
Lester R. Dillon	Vice President, Human Resources	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
William A. Fox, III	Vice President, Major Projects and Technologies	400 South Tryon Street Charlotte, North Carolina USA 28201-1004
Ronald F. Green	President and Chief Executive Officer	400 S. Tryon Street, WC21G Charlotte, North Carolina USA 28201-1004
Wayne O. Henry	Executive Vice President, Strategic Markets	400 South Tryon Street, WC21K Charlotte, North Carolina USA 28201-1004
Fredrick E. Henry, Jr.	Vice President, Staffing and Staff Utilization	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

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