

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90078 003 ***150.00

DOCUMENT # P33919

1. Entity Name

DUKE ENGINEERING & SERVICES, INC.

Principal Place of Business

**400 SOUTH TRYON STREET
CHARLOTTE NC 28285
US**

Mailing Address

**C/O ED MARSH
422 SOUTH CHURCH STREET
CHARLOTTE NC 28285
US**

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 **56-6027038**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **GREEN, RONALD F**
STREET ADDRESS **400 SOUTH TRYON STREET**
CITY-ST-ZIP **CHARLOTTE NC 28285**

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

TITLE **S/General Counsel** ☐ Delete
NAME **BOWMAN, W.J., JR.**
STREET ADDRESS **400 SOUTH TRYON STREET**
CITY-ST-ZIP **CHARLOTTE NC 28285**

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

TITLE **VP** ☒ Delete
NAME **CALDWELL, MYRON L**
STREET ADDRESS **400 SOUTH TRYON STREET**
CITY-ST-ZIP **CHARLOTTE NC 28285**

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

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

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

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

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

TITLE ☐ Delete
NAME **PLEASE SEE ATTACHED SHEET FOR OFFICERS/DIRECTORS**
STREET ADDRESS
CITY-ST-ZIP

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Duke Engineering & Services, Inc.

Attachment
927098
H P 33919

Directors

Name

Ronald F. Green

Kirk B. Michael

Harvey J. Padewer

ADDRESS FOR ALL

400 South Tryon Street
Charlotte, NC 28285

[A] indicates an Associate Director

Officers

Title

Name

Executive Vice President	Edgar B. Abrams
Vice President	Charles B. Aycock
Executive Vice President	Richard W. Bonsall
Secretary	William J. Bowman, Jr.
General Counsel	William J. Bowman, Jr.
Vice President	John J. Devine
Vice President	Lester R. Dillon
Vice President	E. J. Ferland
Vice President	William A. Fox, III
Chairman, President and Chief Executive Officer	Ronald F. Green
Vice President	Gerald E. Grisak
Vice President	Peter Guglielmino
Senior Vice President	J. M. Hart
Vice President	Robert K. Holcombe
Vice President	Tony L. McConnell
Vice President	Josef Novy
Vice President	Carol R. Peterson
Vice President	Johnny M. Priest
Vice President	Richard R. Radini
Executive Vice President	Thomas R. Stevens
Vice President	Jay K. Thayer
Executive Vice President	J. W. Vargo
senior Vice President and Chief Financial Officer	Sandra K. Vlahos
Vice President	T. J. Weir