2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142619

Entity Name: DUKE ENERGY FLORIDA, INC.

Current Principal Place of Business:

550 S. TRYON STREET CHARLOTTE, NC 28202

Current Mailing Address:

550 S. TRYON STREET DEC45A

CHARLOTTE. NC 28202 US

FEI Number: 59-0247770 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC2138591417

Officer/Director Detail:

SENIOR VICE PRESIDENT AND Title **DIRECTOR** Title

TREASURER

Name GOOD, LYNN J Name DE MAY, STEPHEN G

Address 550 S. TRYON STREET 550 S. TRYON STREET Address

CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 City-State-Zip:

Title AS

Name

Title **DIRECTOR** WRIGHT, NANCY M Name

Name JAMIL. DHIAA M 550 S. TRYON STREET Address

Address 550 S. TRYON STREET DEC45A

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202

Title **DIRECTOR** Title DIRECTOR

Name TRENT, B. KEITH Name JANSON, JULIA S

Address 550 S. TRYON STREET 550 S. TRYON STREET Address City-State-Zip: CHARLOTTE NC 28202 CHARLOTTE NC 28202 City-State-Zip:

Title VP, TRANSMISSION AFFAIRS AND Title **DIRECTOR**

EMERGING TECHNOLOGY YATES, LLOYD M

Name

ANDERS, CAREN B Address 550 S. TRYON STREET 400 S. TRYON STREET Address CHARLOTTE NC 28202 City-State-Zip:

City-State-Zip: CHARLOTTE NC 28202

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

ASSISTANT SECRETARY 01/12/2015 SIGNATURE: NANCY M. WRIGHT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title ASSISTANT TREASURER Name BUCKLER, W. BRYAN VP, TRANSMISSION DESIGN ENGINEERING & Title ASSET MANAGEMENT Address 550 S. TRYON STREET BAGLEY, RICHARD W Name CHARLOTTE NC 28202 City-State-Zip: 526 S. CHURCH STREET Address Title SENIOR VICE PRESIDENT, FUELS CHARLOTTE NC 28202 City-State-Zip: AND SYSTEM OPTIMIZATION Name DAJI, SWATI V SENIOR VICE PRESIDENT, TAX Title 550 S. TRYON STREET Address BUTLER, KEITH G Name CHARLOTTE NC 28202 City-State-Zip: 550 S. TRYON STREET Address City-State-Zip: CHARLOTTE NC 28202 Title SENIOR VICE PRESIDENT, CATAWBA AND MCGUIRE Title VP, NUCLEAR OVERSIGHT DUNCAN, ROBERT J II Name DONAHUE, JOSEPH W Name 526 S. CHURCH STREET Address Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 Title VP, HEALTH AND SAFETY Title SENIOR VICE PRESIDENT, ASH BASIN Name ENGELMAN, MICHAEL D STRATEGY Address 526 S. CHURCH STREET ELNITSKY, JOHN Name City-State-Zip: CHARLOTTE NC 28202 Address 400 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 Title ASSISTANT SECRETARY AND VICE PRESIDENT - LEGAL Title VP, NUCLEAR DEVELOPMENT Name FOUNTAIN, DAVID B FALLON, CHRISTOPHER M Name Address 411 FAYETTEVILLE STREET Address 526 S. CHURCH STREET City-State-Zip: RALEIGH NC 27601 City-State-Zip: CHARLOTTE NC 28202 Title SENIOR VICE PRESIDENT, NUCLEAR **OPERATIONS** Title SENIOR VICE PRESIDENT, CHIEF Name GILLESPIE, T. P. JR. FOSSIL/HYDRO OFFICER Name GATES, CHARLES M Address 526 S. CHURCH STREET 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 Address City-State-Zip: CHARLOTTE NC 28202 VP, ENVIRONMENTAL Title GRIGGS, MITCHELL C Name Title PRESIDENT Address 526 S. CHURCH STREET Name GLENN, R. ALEXANDER CHARLOTTE NC 28202 City-State-Zip: Address 299 1ST AVENUE NORTH City-State-Zip: ST. PETERSBURG FL 33705 Title SENIOR VICE PRESIDENT, GLOBAL RISK MANAGEMENT AND INSURANCE Title CEO AND CHIEF RISK OFFICER Name GOOD, LYNN J Name JACOBS, DWIGHT L 550 S. TRYON STREET 550 S. TRYON STREET Address Address CHARLOTTE NC 28202 City-State-Zip: City-State-Zip: CHARLOTTE NC 28202 EXECUTIVE VICE PRESIDENT, CHIEF Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, Title LEGAL OFFICER AND CORPORATE REGULATED GENERATION **SECRETARY** JAMIL, DHIAA M Name Name JANSON, JULIA S Address 550 S. TRYON STREET 550 S. TRYON STREET Address City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 VP, TRANSMISSION MAINTENANCE AND Title Title SENIOR VICE PRESIDENT, CONSTRUCTION **CUSTOMER SERVICES** JEFFERSON, WILLIAM Name Name LANIER, GAYLE S. 526 S. CHURCH STREET Address

411 FAYETTEVILLE STREET

Address

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: RALEIGH NC 27601 Title SENIOR VICE PRESIDENT AND CHIEF Title **ASSISTANT SECRETARY** TRANSMISSION OFFICER LUCAS, ROBERT T III Name LEWIS, MICHAEL A Name Address 550 S. TRYON STREET 299 1ST AVENUE NORTH Address DEC45A CHARLOTTE NC 28202 City-State-Zip: ST. PETERSBURG FL 33705 City-State-Zip: Title SENIOR VICE PRESIDENT, FLORIDA Title ASSISTANT CORPORATE SECRETARY **DELIVERY OPERATIONS** Name MALTZ, DAVID S. Name MAXON, DAVID J Address 550 S. TRYON STREET 299 1ST AVENUE NORTH Address DEC45A ST. PETERSBURG FL 33705 City-State-Zip: City-State-Zip: CHARLOTTE NC 28202 Title VP, MAJOR NUCLEAR PROJECTS SENIOR VICE PRESIDENT, GRID SOLUTIONS Title MCRAINEY, DANIEL K MAZZOCCHI, LEE T Name Name Address 526 S. CHURCH STREET Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 CHARLOTTE NC 28202 City-State-Zip: Title VP, EMERGING TECHNOLOGY SENIOR VICE PRESIDENT, NUCLEAR Title **ENGINEERING** Name MOHLER, DAVID W MILLER, GARRY D Name Address 400 S. TRYON STREET 526 S. CHURCH STREET Address City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 ASSISTANT SECRETARY Title EXECUTIVE VICE PRESIDENT, STRATEGIC Title Name PARKER, KRISTEN B **SERVICES** Address 299 1ST AVENUE NORTH Name MULLINAX, A. R. ST. PETERSBURG FL 33705 City-State-Zip: Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 Title DIRECTOR, FUEL PROCUREMENT Name PHIPPS, BRETT Title VP, TRANSMISSION SYSTEMS OPERATIONS Address 526 S. CHURCH STREET Name PEELER, V. NELSON City-State-Zip: CHARLOTTE NC 28202 Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 Title SENIOR VICE PRESIDENT, **OPERATIONS SUPPORT** Title SENIOR VICE PRESIDENT AND CHIEF NUCLEAR REISING, RONALD R Name **OFFICER** 550 S. TRYON STREET Address Name PITESA, JOHN W City-State-Zip: CHARLOTTE NC 28202 Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 Title SENIOR VICE PRESIDENT, NUCLEAR CORPORATE Title VP, CENTRAL ENGINEERING & SERVICES Name REPKO, REGIS T Name RENNER, DAVID A 526 S. CHURCH STREET Address Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 Title VP. INTERNAL AUDIT, ETHICS AND **COMPLIANCE** Title SENIOR VICE PRESIDENT, FEDERAL AFFAIRS Name STONE, JEFFREY M SHULER, HEATH J Name 550 S. TRYON STREET Address Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 Title EXECUTIVE VICE PRESIDENT, GRID Title VP, FLORIDA GENERATION OPERATIONS SOLUTIONS AND PRESIDENT, MIDWEST AND FLORIDA REGIONS Name SWARTZ, JEFFREY R. TRENT, B. KEITH Name

299 1ST AVENUE NORTH

Address

City-State-Zip: ST. PETERSBURG FL 33705 Address 550 S. TRYON STREET CHARLOTTE NC 28202 City-State-Zip: Title VP, NUCLEAR CORPORATE GOVERNANCE AND **OPERATIONS SUPPORT** EXECUTIVE VICE PRESIDENT, Title WALDREP, BENJAMIN C Name EXTERNAL AFFAIRS AND STRATEGIC **POLICY** 526 S. CHURCH STREET Address Name WEBER, JENNIFER L City-State-Zip: CHARLOTTE NC 28202 Address 550 S. TRYON STREET SENIOR VICE PRESIDENT, MARKET SOLUTIONS Title City-State-Zip: CHARLOTTE NC 28202 Name WEINTRAUB, ALEXANDER J Title VP, GRID MODERNIZATION Address 526 S. CHURCH STREET WYATT, MARK D Name City-State-Zip: CHARLOTTE NC 28202 Address 526 S. CHURCH STREET Title EXECUTIVE VICE PRESIDENT, MARKET City-State-Zip: CHARLOTTE NC 28202 SOLUTIONS AND PRESIDENT, CAROLINAS **REGION** Title **EXECUTIVE VICE PRESIDENT AND** CHIEF FINANCIAL OFFICER YATES, LLOYD M Name YOUNG, STEVEN K Name 550 S. TRYON STREET Address 550 S. TRYON STREET Address CHARLOTTE NC 28202 City-State-Zip: City-State-Zip: CHARLOTTE NC 28202 Title ASSISTANT TREASURER VP, ADMINISTRATIVE SERVICES Title DUFFY, KRIS C. Name Name GADDY, RODNEY E. Address 550 S. TRYON STREET Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 CHARLOTTE NC 28202 City-State-Zip: VP, DESIGN ENGINEERING & CONSOLIDATED Title PLANNING - FLORIDA SENIOR VICE PRESIDENT, CHIEF Title ACCOUNTING OFFICER AND JOYNER, JACKIE Name CONTROLLER 299 1ST AVENUE NORTH Address Name SAVOY, BRIAN D ST. PETERSBURG FL 33701 City-State-Zip: Address 550 S. TRYON STREET CHARLOTTE NC 28202 City-State-Zip: VP, EMPLOYEE RELATIONS AND LABOR Title RELATIONS Title VP, TALENT MANAGEMENT SHERRILL, L. STANFORD JR. Name Name SHORT, MARK L Address 550 S. TRYON STREET Address 550 S. TRYON STREET CHARLOTTE NC 28202 City-State-Zip: City-State-Zip: CHARLOTTE NC 28202 VP, HUMAN RESOURCES OPERATIONS Title VP, CUSTOMER OPERATIONS Title Name SILINSKI, TOM **SERVICES** 550 S. TRYON STREET Address Name SIPES, ROBERT A. City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address City-State-Zip: CHARLOTTE NC 28202 VP, HUMAN RESOURCES BUSINESS PARTNERS Title Name STANCOMBE, CATHERINE B. Title SENIOR VICE PRESIDENT, DISTRIBUTED ENERGY RESOURCES 550 S. TRYON STREET Address Name CALDWELL, ROBERT F. CHARLOTTE NC 28202 City-State-Zip: Address 400 S. TRYON STREET Title VP, IT INFRASTRUCTURE AND OPERATIONS City-State-Zip: CHARLOTTE NC 28202 BEAM, CHARLES K. Name Title SENIOR VICE PRESIDENT AND CHIEF Address 401 S. COLLEGE ST. COMMUNICATIONS OFFICER CHARLOTTE NC 28202 City-State-Zip: Name BINGOL, MEHMET S. Address 550 S. TRYON STREET SENIOR VICE PRESIDENT, CHIEF Title CHARLOTTE NC 28202 City-State-Zip: PROCUREMENT OFICER CORBETT, JEFFREY A. Name Title ENGINEER OF RECORD

Address 411 FAYETTEVILLE STREET

City-State-Zip: RALEIGH NC 27601

Title VP, OUTAGE & MAINTENANCE SERVICES

Name DRAOVITCH, PAUL

Address 400 SOUTH TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

Title VP, NUCLEAR CORPORATE GOVERNANCE AND

OPERATIONS SUPPORT

Name KAPOPOULOS, ERNEST J. JR.

Address 526 SOUTH CHURCH STREET

City-State-Zip: CHARLOTTE NC 28202

Title INTERIM CHIEF HUMAN RESOURCES OFFICER

Name SHEEHAN, JEANA G.

Address 550 SOUTH TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, CORPORATE

DEVELOPMENT

Name STEMPIEN, CATHERINE S.

Address 550 S. TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

Name DESOUZA, RAY F.

Address 3300 EXCHANGE PLACE

City-State-Zip: LAKE MARY FL 32746

Title VICE PRESIDENT AND CHIEF

INFORMATION OFFICER

Name HECK, CHRISTOPHER B.

Address 550 S. TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT AND

PRESIDENT, COMMERCIAL

PORTFOLIO

Name MANLY, MARC E.

Address 550 S. TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT,

ENVIRONMENTAL HEALTH AND

SAFETY

Name SIDERIS, HARRY K.

Address 526 SOUTH CHURCH STREET

City-State-Zip: CHARLOTTE NC 28202