

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000592

Entity Name: DUKE ENERGY CAROLINAS, LLC

Current Principal Place of Business:

526 S CHURCH ST, EC03T
CHARLOTTE, NC 28202

Current Mailing Address:

550 S TRYON ST, DEC45A
CHARLOTTE, NC 28202 US

FEI Number: 56-0205520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED
Mar 13, 2018
Secretary of State
CC3433949968

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

Authorized Person(s) Detail :

Title DIR
Name GOOD, LYNN J.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIR
Name JAMIL, DHIAA M.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIR
Name YATES, LLOYD M.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, CHIEF ACCOUNTING OFFICER
 AND CONTROLLER
Name CURENS, WILLIAM E. JR.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, OPERATIONS SUPPORT
Name ANDERS, CAREN B.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title EVP, ADMINISTRATION AND CHIEF
 HUMAN RESOURCES OFFICER
Name ANDERSON, MELISSA H.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, TRANSMISSION ENGINEERING
 AND ASSET MANAGEMENT
Name BAGLEY, RICHARD W.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, HEALTH & SAFETY
Name BARAJAS, CAROL Y.
Address 526 S CHURCH ST
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY M. WRIGHT

ASSISTANT SECRETARY 03/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP, NUCLEAR OPERATIONS (SC)
Name BATSON, SCOTT L.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP AND CHIEF COMMUNICATIONS OFFICER
Name BINGOL, MEHMET SELIM
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, GLOBAL RISK MANAGMENT AND INSURANCE AND CHIEF RISK OFFICER
Name BUTLER, KEITH G.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, NUCLEAR CORPORATE
Name CAPPS, STEVEN D.
Address 526 SOUTH CHURCH STREET
City-State-Zip: CHARLOTTE NC 28202

Title ASST. SECRETARY
Name COX, E. CHRISTOPHER
Address 411 FAYETTEVILLE STREET
City-State-Zip: RALEIGH NC 27601

Title TREASURER AND SVP, TAX
Name DE MAY, STEPHEN G.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, ENVIRONMENTAL, HEALTH AND SAFETY
Name DRAOVITCH, PAUL
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, NUCLEAR OPERATIONS (NC)
Name HENDERSON, KELVIN II
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT, NORTH CAROLINA
Name FOUNTAIN, DAVID B.
Address 411 FAYETTEVILLE STREET
City-State-Zip: RALEIGH NC 27601

Title SVP AND CHIEF NUCLEAR OFFICER
Name GILLESPIE, T. PRESTON JR.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title CEO
Name GOOD, LYNN J.

Title VP, NUCLEAR ENGINEERING
Name DONAHUE, JOSEPH W.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, ACCOUNTING
Name DOSS, DAVID L. JR.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP AND PRESIDENT, DUKE ENERGY RENEWABLES AND DISTRIBUTED ENERGY
Name CALDWELL, ROBERT F.
Address 550 S CALDWELL ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, DISTRIBUTION ENGINEERING AND TECHNICAL CUSTOMER RELATIONS
Name CORBETT, JEFFREY A.
Address 411 FAYETTEVILLE STREET
City-State-Zip: RALEIGH NC 27601

Title SVP, CHIEF PROCUREMENT OFFICER
Name DAJI, SWATI V.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, PROJECT MANAGEMENT AND CONSTRUCTION
Name DELOWERY, MICHAEL R.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title ASST. TREASURER
Name HENDERSHOTT, MICHAEL S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title EVP, ENERGY SOLUTIONS AND PRESIDENT, MIDWEST AND FLORIDA REGIONS
Name ESAMANN, DOUGLAS F.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, ADMINISTRATIVE SERVICES
Name GADDY, RODNEY E.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT, SOUTH CAROLINA
Name GHARTEY-TAGOE, KODWO
Address 40 W BROAD ST
City-State-Zip: GREENVILLE SC 29601

Address	550 S TRYON ST	Title	SVP, COAL COMBUSTION PRODUCTS
City-State-Zip:	CHARLOTTE NC 28202	Name	HAMRICK, GEORGE T.
Title	VP, ENVIRONMENTAL	Address	400 S TRYON ST
Name	HATCHER, LARRY E.	City-State-Zip:	CHARLOTTE NC 28202
Address	526 S CHURCH ST	Title	VP AND CHIEF INFORMATION OFFICER
City-State-Zip:	CHARLOTTE NC 28202	Name	HECK, CHRISTOPHER B.
Title	VP, FUELS AND SYSTEMS OPTIMIZATION	Address	550 S TRYON ST
Name	GRANT, ERIC S.	City-State-Zip:	CHARLOTTE NC 28202
Address	526 S CHURCH ST	Title	VP, CAROLINAS COAL GENERATION
City-State-Zip:	CHARLOTTE NC 28202	Name	IMMEL, STEPHEN J.
Title	EVP AND CHIEF OPERATING OFFICER	Address	526 S CHURCH ST
Name	JAMIL, DHIAA M.	City-State-Zip:	CHARLOTTE NC 28202
Address	550 S TRYON ST	Title	EVP, EXTERNAL AFFAIRS, CHIEF LEGAL OFFICER AND SECRETARY
City-State-Zip:	CHARLOTTE NC 28202	Name	JANSON, JULIA S.
Title	VP, TRANSMISSION SYSTEMS PLANNING AND OPERATIONS	Address	550 S TRYON ST
Name	HOLEMAN, SAM	City-State-Zip:	CHARLOTTE NC 28202
Address	526 S CHURCH ST	Title	SVP, CUSTOMER SERVICES
City-State-Zip:	CHARLOTTE NC 28202	Name	LANIER, GAYLE S.
Title	SVP AND CHIEF DISTRIBUTION OFFICER	Address	411 FAYETTEVILLE ST
Name	LEWIS, MICHAEL A.	City-State-Zip:	RALEIGH NC 27601
Address	526 S CHURCH ST	Title	ASST. SECRETARY
City-State-Zip:	CHARLOTTE NC 28202	Name	LUCAS, ROBERT T. III
Title	ASST. SECRETARY	Address	550 S TRYON ST, DEC45A
Name	MACK, KAROL P.	City-State-Zip:	CHARLOTTE NC 28202
Address	550 S TRYON ST, DEC45A	Title	ASST. SECRETARY
City-State-Zip:	CHARLOTTE NC 28202	Name	MALTZ, DAVID S.
Title	VP, TALENT MANAGEMENT	Address	550 S TRYON ST, DEC45A
Name	MARCUZ, LISA M.	City-State-Zip:	CHARLOTTE NC 28202
Address	550 S TRYON ST	Title	SVP, GRID SOLUTIONS
City-State-Zip:	CHARLOTTE NC 28202	Name	MAZZOCCHI, LEE T.
Title	SVP, DISTRIBUTION CONSTRUCTION AND MAINTENANCE	Address	550 S TRYON ST
Name	MAXON, DAVID J.	City-State-Zip:	CHARLOTTE NC 28202
Address	299 1ST AVENUE N	Title	SVP AND CHIEF TRANSMISSION OFFICER
City-State-Zip:	ST. PETERSBURG FL 33701	Name	PEELER, V. NELSON
Title	MANAGING DIRECTOR, FUEL PROCUREMENT	Address	526 S CHURCH ST
Name	PHIPPS, BRETT	City-State-Zip:	CHARLOTTE NC 28202
Address	526 S CHURCH ST	Title	VP, GAS OPERATIONS
City-State-Zip:	CHARLOTTE NC 28202	Name	HEBBELER, GARY J.
Title	SVP, OPERATIONS SUPPORT	Address	315 MAIN STREET
Name	REISING, RONALD R.	City-State-Zip:	CINCINNATI OH 45202
Address	526 S CHURCH ST	Title	VP, COAL COMBUSTION PRODUCTS ENGINEERING

City-State-Zip: CHARLOTTE NC 28202
Title SVP AND CHIEF FOSSIL/HYDRO OFFICER
Name REPKO, REGIS T.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202
Title SVP, BUSINESS TRANSFORMATION AND TECHNOLOGY
Name SAVOY, BRIAN D.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, TOTAL REWARDS AND HUMAN RESOURCE OPERATIONS
Name SILINSKI, TOM
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, ENTERPRISE OPERATIONAL EXCELLENCE
Name STANCOMBE, CATHERINE B.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, CORPORATE AUDIT SERVICES
Name STONE, JEFFREY M.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, DESIGN ENGINEERING & CONSOLIDATED PLANNING - CAROLINAS
Name TRIPP, TIMOTHY A.
Address 411 FAYETTEVILLE STREET
City-State-Zip: RALEIGH NC 27601
Title VP, COAL COMBUSTION PRODUCTS OPERATIONS AND MAINTENANCE
Name WEISKER, BRIAN R.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title ASST. SECRETARY
Name WRIGHT, NANCY M.
Address 550 S TRYON ST, DEC45A
City-State-Zip: CHARLOTTE NC 28202
Title EVP, CUSTOMER AND DELIVERY OPERATIONS AND PRESIDENT, CAROLINAS REGION
Name YATES, LLOYD M.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title DIRECTOR, STATE TAX
Name MONROE, THOMAS COOPER III
Address 550 S TRYON ST

Name RENNER, DAVID A.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, TRANSMISSION MAINTENANCE AND CONSTRUCTION
Name ROGERS, FOREST W. JR.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, WORKFORCE DEVELOPMENT, EMPLOYEE AND LABOR RELATIONS
Name SHERRILL, L. STANFORD JR.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title SVP, DISTRIBUTION GRID PERFORMANCE AND CONTRACTOR OPERATIONS
Name SMITH, JOHN F. III
Address 411 FAYETTEVILLE STREET
City-State-Zip: RALEIGH NC 27601
Title SVP, CORPORATE DEVELOPMENT
Name STEMPIEN, CATHERINE S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title ASST. TREASURER
Name SULLIVAN, JOHN L. III
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title SVP, CUSTOMER SOLUTIONS
Name WEINTRAUB, ALEXANDER J.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, COAL COMBUSTION PRODUCTS, ENVIRONMENTAL, HEALTH & SAFETY
Name WELLS, JAMES
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, ETHICS AND CHIEF ETHICS AND COMPLIANCE OFFICER
Name WYCKOFF, SANDRA S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title EVP AND CFO
Name YOUNG, STEVEN K.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title SITE VICE PRESIDENT, MCGUIRE

City-State-Zip: CHARLOTTE NC 28202
Title SITE VICE PRESIDENT, CATAWBA
Name SIMRIL, ROBERT T. JR.
Address 4800 CONCORD RD
City-State-Zip: YORK SC 29745
Title SENIOR VICE PRESIDENT AND CHIEF SECURITY OFFICER
Name WALDREP, BENJAMIN C.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, HUMAN RESOURCES BUSINESS PARTNERS COUNCIL, DONNA T.
Name COUNCIL, DONNA T.
Address 550 SOUTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202
Title VP, DISTRIBUTION CONSTRUCTION AND MAINTENANCE - CAROLINAS WEST
Name HENSON, EMILY G.
Address 6325 WILKINSON BOULEVARD
City-State-Zip: CHARLOTTE NC 28214
Title VP, CUSTOMER CONNECT SOLUTIONS
Name HUNSICKER, RETHA
Address 400 SOUTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202
Title AUTHORIZED AGENT
Name JESTER, STEVEN D.
Address 526 SOUTH CHURCH STREET
City-State-Zip: CHARLOTTE NC 28202
Title VP, FEDERAL GOVERNMENT AFFAIRS AND STRATEGIC POLICY
Name RENJEL, LOUIS
Address 325 7TH STREET NW SUITE 300
City-State-Zip: WASHINGTON DC 20004

Name RAY, THOMAS DANIEL
Address 12700 HAGERS FERRY ROAD
City-State-Zip: HUNTERSVILLE NC 28078
Title VP, CAROLINAS NATURAL GAS GENERATION
Name TURNER, JULIE K.
Address 411 FAYETTEVILLE ST
City-State-Zip: RALEIGH NC 27601
Title SITE VP, OCONEE AND RESIDENT PROFESSIONAL ENGINEER
Name BURCHFIELD, JACK E. JR.
Address 7800 ROCHESTER HIGHWAY
City-State-Zip: SENECA SC 29672
Title VP, MARKETING AND CUSTOMER ENGAGEMENT
Name DAVIS, JONI Y.
Address 400 SOUTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202
Title SVP AND CHIEF CUSTOMER OFFICER
Name HIGGINS, BARBARA A.
Address 400 SOUTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202
Title VP, DISTRIBUTION CONSTRUCTION AND MAINTENANCE - CAROLINAS EAST
Name JACKSON, RUFUS STANLEY
Address 4412 HILLSBOROUGH ROAD
City-State-Zip: DURHAM NC 27705
Title VP, NUCLEAR CORPORATE GOVERNANCE & OVERSIGHT
Name MAZA, KIM
Address 526 SOUTH CHURCH STREET
City-State-Zip: CHARLOTTE NC 28202
Title SVP, STRATEGIC GROWTH INITIATIVES
Name WHITLOCK, CHARLES R.
Address 315 MAIN STREET
City-State-Zip: CINCINNATI OH 45202