2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001143

Entity Name: DUKE ENERGY ONE, INC.

Current Principal Place of Business:

139 EAST FOURTH STREET CINCINNATI. OH 45202

Current Mailing Address:

550 SOUTH TRYON ST

DEC/45A

CHARLOTTE. NC 28202

FEI Number: 31-1751104 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

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 May 01, 2020

Secretary of State

4967763505CC

Officer/Director Detail:

Title ASSISTANT CORPORATE

SECRETARY

Name WRIGHT, NANCY M

Address 550 SOUTH TRYON ST

DEC/45A

City-State-Zip: CHARLOTTE NC 28202

Title D

Name YOUNG, STEVEN K
Address 550 SOUTH TRYON ST

City-State-Zip: CHARLOTTE NC 28202

Title TREASURER

Name NEWLIN, KARL W.
Address 550 SOUTH TRYON ST

Address 550 SOU DEC/45A

City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR

Name CALDWELL, ROBERT F.

Address 550 SOUTH CALDWELL STREET

City-State-Zip: CHARLOTTE NC 28202

Name GOOD, LYNN J

Title

Address 550 SOUTH TRYON ST

DIRECTOR

City-State-Zip: CHARLOTTE NC 28202

Title CORPORATE SECRETARY

Name MALTZ, DAVID S

Address 550 SOUTH TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT

Name CALDWELL, ROBERT F.

Address 550 SOUTH CALDWELL STREET

City-State-Zip: CHARLOTTE NC 28202

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.

SIGNATURE: NANCY M. WRIGHT

ASST. CORP. SECRETARY

05/01/2020