

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004360

Entity Name: DUKE ENERGY CORPORATION

Current Principal Place of Business:

550 S TRYON ST
CHARLOTTE, NC 28202

Current Mailing Address:

550 S TRYON ST
CHARLOTTE, NC 28202 US

FEI Number: 20-2777218

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

Officer/Director Detail :

Title DIRECTOR
Name BROWNING, MICHAEL G
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name CLAYTON, ANNETTE K
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name CRAVER, JR., THEODORE F
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name DAVIS, ROBERT M
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name DIMICCO, DANIEL R
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name FANANDAKIS, NICHOLAS C
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

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

Title DIRECTOR
Name HERRON, JOHN T.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

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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: KENNA C. JORDAN

ASSISTANT CORPORATE SECRETARY 04/05/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KENNARD, WILLIAM E.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name ROSE, MARYA M.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name WEBSTER, WILLIAM E. JR.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT AND CHIEF COMMUNICATIONS OFFICER
Name BINGOL, M. SELIM
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, SUPPLY CHAIN AND CHIEF PROCUREMENT OFFICER
Name BIRMINGHAM, MELODY
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title SVP, ADMINISTRATIVE SERVICES
Name COUNCIL, DONNA T.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, ENVIRONMENTAL, HEALTH AND SAFETY AND PROJECT MANAGEMENT AND CONTROLS
Name DRAOVITCH, PAUL
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name GHARTEY-TAGOE, KODWO
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

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

Title SENIOR VICE PRESIDENT AND CHIEF TRANSMISSION OFFICER
Name HAMRICK, GEORGE T.

Title DIRECTOR
Name MCKEE, E. MARIE
Address 550 S TRYON ST
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Title DIRECTOR
Name SKAINS, THOMAS E.
Address 550 S TRYON ST
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Title VP, GLOBAL RISK MANAGEMENT AND INSURANCE AND CHIEF RISK OFFICER
Name AITTOLA, KATHRYN B.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT TREASURER
Name BAUER, CHRISTOPHER R.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT AND CHIEF SECURITY OFFICER
Name BUTLER, KEITH G.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title VP, CHIEF OF STAFF AND CHIEF DIVERSITY AND INCLUSION OFFICER
Name DAVIS, JONI Y.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT, ENERGY SOLUTIONS AND PRESIDENT, MIDWEST/FLORIDA REGIONS AND NATURAL GAS BUSINESS
Name ESAMANN, DOUGLAS F
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER
Name GILBERT, DENNIS P. JR.
Address 401 S COLLEGE ST
City-State-Zip: CHARLOTTE NC 28202

Title CHAIR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name GOOD, LYNN J.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, CUSTOMER SERVICES
Name HATCHER, LARRY E.

Address 526 S CHURCH ST
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Title ASSISTANT TREASURER
Name HENDERSHOTT, MICHAEL S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER, TAX AND CONTROLLER
Name JACOBS, DWIGHT L.
Address 550 S TRYON ST
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Title EXECUTIVE VICE PRESIDENT, EXTERNAL AFFAIRS AND PRESIDENT, CAROLINAS REGION
Name JANSON, JULIA S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VICE PRESIDENT ENTERPRISE OPERATIONS BUSINESS TRANSFORMATION
Name KERIN, JON F.
Address 411 FAYETTEVILLE ST
City-State-Zip: RALEIGH NC 27601
Title VP, LEGAL, CHIEF GOVERNANCE OFFICER AND ASSISTANT CORPORATE SECRETARY
Name MALTZ, DAVID S.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title VP, TAX
Name MONROE, T. COOPER III
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202
Title SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
Name REISING, RONALD R.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202
Title SENIOR VICE PRESIDENT, CHIEF REGULATED & RENEWABLE ENERGY OFFICER
Name REPKO, REGIS T.
Address 526 S CHURCH ST
City-State-Zip: CHARLOTTE NC 28202
Title SENIOR VICE PRESIDENT, CHIEF TRANSFORMATION AND ADMINISTRATIVE OFFICER
Name SAVOY, BRIAN D.
Address 550 S TRYON ST
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Address 400 S TRYON ST
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Title VP, CORPORATE AUDIT SERVICES
Name HUNTER, AMELIA D.
Address 550 S TRYON ST
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Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name JAMIL, DHIAA M.
Address 550 S TRYON ST
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Title ASSISTANT CORPORATE SECRETARY
Name JORDAN, KENNA C.
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Title ASSISTANT CORPORATE SECRETARY
Name LUCAS, ROBERT T. III
Address 550 S TRYON ST
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Title MANAGING DIRECTOR, TOTAL REWARDS
Name METZLER, RENEE H.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, CORPORATE DEVELOPMENT AND TREASURER
Name NEWLIN, KARL W.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, FEDERAL GOVERNMENT AND CORPORATE AFFAIRS
Name RENJEL, LOUIS E.
Address 1301 PENNSYLVANIA AVE STE 200
City-State-Zip: WASHINGTON DC 20004
Title VP, LEGAL AND ASSISTANT CORPORATE SECRETARY
Name RINGEL, ROBERT J.
Address 139 E 4TH ST
City-State-Zip: CINCINNATI OH 45202
Title VP, HUMAN RESOURCES, EMPLOYEE AND LABOR RELATIONS
Name SHERRILL, L. STANFORD JR.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, CUSTOMER
EXPERIENCE AND SERVICES
Name SIDERIS, HARRY K.
Address 550 S TRYON ST
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Title ASSISTANT CORPORATE SECRETARY
Name SMITH, WINIFRED A.
Address 550 S TRYON ST
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Title ASSISTANT CORPORATE SECRETARY
Name WRIGHT, NANCY M.
Address 550 S TRYON ST
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Title VICE PRESIDENT AND CHIEF ETHICS AND
COMPLIANCE OFFICER
Name FELDMEIER, MELISSA M.
Address 139 E FOURTH ST
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Title SENIOR VICE PRESIDENT AND CHIEF NUCLEAR
OFFICER
Name HENDERSON, KELVIN
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Title VP, TOTAL REWARDS AND HUMAN
RESOURCES OPERATIONS
Name SILINSKI, THOMAS
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Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name TITONE, BONNIE B.
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Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name YOUNG, STEVEN K.
Address 550 S TRYON ST
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Title MANAGING DIRECTOR,
INFRASTRUCTURE SOLUTIONS
Name HATCHER, DAVID J.
Address 411 FAYETTEVILLE ST
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