

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 15, 2020
Secretary of State
9320295923CC

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

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

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

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

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

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

Title DIRECTOR, CHAIRMAN
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: NANCY M. WRIGHT

ASSISTANT CORPORATE SECRETARY 04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KENNARD, WILLIAM E.
Address 550 S TRYON ST
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Title DIRECTOR
Name MOORMAN, CHARLES W. IV
Address 550 S TRYON ST
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Title DIRECTOR
Name SALADRIGAS, CARLOS A.
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name WEBSTER, WILLIAM E. JR.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT AND CHIEF COMMUNICATIONS OFFICER
Name BINGOL, MEHMET SELIM
Address 550 S TRYON ST
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Title VP, INVESTOR RELATIONS
Name BUCKLER, W. BRYAN
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

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

Title SENIOR VICE PRESIDENT, FINANCIAL PLANNING AND ANALYSIS
Name CURRENS, WILLIAM E. JR.
Address 550 S TRYON ST
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Title VP, CHIEF DIVERSITY AND INCLUSION OFFICER, TALENT ACQUISITION AND WORKFORCE DEVELOPMENT
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

Title DIRECTOR
Name MCKEE, E. MARIE
Address 550 S TRYON ST
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Title DIRECTOR
Name ROSE, MARYA M.
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Title DIRECTOR
Name SKAINS, THOMAS E.
Address 550 S TRYON ST
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Title EXECUTIVE VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
Name ANDERSON, MELISSA H.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, ENTERPRISE STRATEGY AND PLANNING
Name BOYCE, CARI P.
Address 411 FAYETTEVILLE ST
City-State-Zip: RALEIGH NC 27601

Title SENIOR VICE PRESIDENT, GLOBAL RISK MANAGEMENT AND INSURANCE AND CHIEF RISK OFFICER
Name BUTLER, KEITH G.
Address 550 S TRYON ST
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Title VP, ADMINISTRATIVE SERVICES
Name COUNCIL, DONNA T.
Address 550 S TRYON ST
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Title SENIOR VICE PRESIDENT, CUSTOMER SOLUTIONS & STRATEGIES
Name DAJI, SWATI V.
Address 400 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

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

Title SENIOR VICE PRESIDENT, LEGAL, CHIEF ETHICS AND COMPLIANCE OFFICER AND CORPORATE SECRETARY

Name ESAMANN, DOUGLAS F
Address 550 S TRYON ST
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Title EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
Name GHARTEY-TAGOE, KODWO
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Title SENIOR VICE PRESIDENT AND CHIEF NUCLEAR OFFICER
Name GILLESPIE, T. PRESTON JR.
Address 526 S CHURCH ST
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Title SENIOR VICE PRESIDENT, COAL COMBUSTION PRODUCTS
Name HAMRICK, GEORGE T.
Address 400 S TRYON ST
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Title SENIOR VICE PRESIDENT, CUSTOMER SERVICES
Name HATCHER, LARRY E.
Address 400 S TRYON ST
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Title VP, CORPORATE AUDIT SERVICES
Name HUNTER, AMELIA D.
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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.
Address 550 S TRYON ST
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Title ASSISTANT CORPORATE SECRETARY
Name LUCAS, ROBERT T. III
Address 550 S TRYON ST
City-State-Zip: CHARLOTTE NC 28202

Title MANAGING DIRECTOR, TOTAL REWARDS
Name METZLER, RENEE H.
Address 550 S TRYON ST
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Name FOUNTAIN, DAVID B.
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Title VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER
Name GILBERT, DENNIS P. JR.
Address 401 S COLLEGE ST
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Title CHAIR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name GOOD, LYNN J.
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Title MANAGING DIRECTOR, INFRASTRUCTURE SOLUTIONS
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Title ASSISTANT TREASURER
Name HENDERSHOTT, MICHAEL S.
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Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER, TAX AND CONTROLLER
Name JACOBS, DWIGHT L.
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Title EXECUTIVE VICE PRESIDENT, EXTERNAL AFFAIRS AND PRESIDENT, CAROLINAS REGION
Name JANSON, JULIA S.
Address 550 S TRYON ST
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Title VICE PRESIDENT ENTERPRISE OPERATIONS BUSINESS TRANSFORMATION
Name KERIN, JON F.
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Title VP, LEGAL AND ASSISTANT CORPORATE SECRETARY
Name MALTZ, DAVID S.
Address 550 S TRYON ST
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Title VP, TAX
Name MONROE, THOMAS COOPER III
Address 550 S TRYON ST

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, OPERATIONS SUPPORT
Name REISING, RONALD R.
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Title SENIOR VICE PRESIDENT AND CHIEF FOSSIL/HYDRO OFFICER
Name REPKO, REGIS T.
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Title SENIOR VICE PRESIDENT, CHIEF TRANSFORMATION AND ADMINISTRATIVE OFFICER
Name SAVOY, BRIAN D.
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Title SENIOR VICE PRESIDENT, CUSTOMER EXPERIENCE AND SERVICES
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Title ASSISTANT CORPORATE SECRETARY
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Title SENIOR VICE PRESIDENT AND CHIEF SECURITY OFFICER
Name WALDREP, BENJAMIN C.
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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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City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT AND CHIEF TRANSMISSION OFFICER
Name PEELER, V. NELSON
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Title SENIOR VICE PRESIDENT, FEDERAL GOVERNMENT AND CORPORATE AFFAIRS
Name RENJEL, LOUIS E.
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Title VP, LEGAL AND ASSISTANT CORPORATE SECRETARY
Name RINGEL, ROBERT J.
Address 139 E 4TH ST
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Title VP, HUMAN RESOURCES, EMPLOYEE AND LABOR RELATIONS
Name SHERRILL, L. STANFORD JR.
Address 550 S TRYON ST
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Title VP, TOTAL REWARDS AND HUMAN RESOURCES OPERATIONS
Name SILINSKI, THOMAS
Address 550 S TRYON ST
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Title ASSISTANT TREASURER
Name SULLIVAN, JOHN L. III
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Title SENIOR VICE PRESIDENT, STRATEGIC REGULATORY INITIATIVES
Name TOOMEY, PETER E.
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