



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

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Corporate Names

Prev Legal: Duke Energy Carolinas, LLC
Legal: Duke Energy Carolinas, LLC
Prev Legal: Duke Energy Corporation
Prev Legal: Duke Power Company
Prev Legal: DUKE POWER COMPANY LLC
Prev Legal: Duke Power Company of North Carolina

Limited Liability Company Information

SosId: 0043506
Status: Current-Active
Annual Report Status: Current
Citizenship: Domestic
Date Formed: 4/3/2006
Fiscal Month: December
State of Incorporation: NC
Registered Agent: CT Corporation System

Corporate Addresses

Reg Office: 150 Fayetteville Street., Box 1011
Raleigh, NC 27602-1011
Reg Mailing: 150 Fayetteville Street., Box 1011
Raleigh, NC 27602-1011
Principal Office: 526 South Church Street
Charlotte, NC 28202-1802
Mailing: 550 South Tryon Street, DEC45A
Charlotte, NC 28202-4200

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Vice President: Jason M. Allen
526 South Church Street
Charlotte NC 28202
Vice President: Caren B. Anders
400 South Tryon Street
Charlotte NC 28202
Senior Vice President : Melissa H. Anderson
550 South Tryon Street
Charlotte NC 28202
Vice President: Richard W. Bagley
526 South Church Street
Charlotte NC 28202
Vice President:

Carol Y. Barajas
526 South Church Street
Charlotte NC 28202

Vice President: Charles Keith Beam
400 South Tryon Street
Charlotte NC 28202

Senior Vice President : Mehmet Selim Bingol
550 South Tryon Street
Charlotte NC 28202

Vice President: W Bryan Buckler
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Keith G Butler
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Robert F. Caldwell
400 South Tryon Street
Charlotte NC 28202

Vice President: Robert E. Combs
526 South Church Street
Charlotte NC 28202

Senior Vice President : Jeffrey A. Corbett
526 South Church St.
Charlotte NC 28202

Assistant Secretary: E. Christopher Cox
411 Fayetteville St.
Raleigh NC 27601

Senior Vice President : Swati V. Daji
526 South Church Street
Charlotte NC 28202

Vice President: Michael R. Delowery
400 South Tryon Street
Charlotte NC 28202

Senior Vice President : Stephen G. De May
550 South Tryon St.
Charlotte NC 28202

Treasurer: Stephen G. De May
550 South Tryon St.
Charlotte NC 28202

Vice President: Paul Christopher Draovitch
411 Fayetteville Street
Raleigh NC 27601

Assistant Treasurer: Kris C Duffy
550 South Tryon Street
Charlotte NC 28202

Member: Duke Energy Corporation
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : John Elnitsky
526 South Church Street
Charlotte NC 28202

Executive Officer: Douglas F Esamann
550 South Tryon Street
Charlotte NC 28202

President: Douglas F Esamann
550 South Tryon Street
Charlotte NC 28202

Vice President: Christopher M. Fallon
526 South Church Street
Charlotte NC 28202

President: David B. Fountain
411 Fayetteville St.
Raleigh NC 27601

Vice President:

Rodney E. Gaddy
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Charles M. Gates
526 South Church Street
Charlotte NC 28202

Senior Vice President : T. P. Gillespie , Jr.
526 South Church Street
Charlotte NC 28202

President: Clark S. Gillespy
40 W. Broad St.
Greenville SC 29601

Chief Executive Officer: Lynn J. Good
550 South Tryon Street
Charlotte NC 28202

Manager: Lynn J. Good
550 S. Tryon Street
Charlotte NC 28202

Vice President: George T. Hamrick
400 South Tryon Street
Charlotte NC 28202

Vice President: Larry E. Hatcher
526 South Church Street
Charlotte NC 28202

Vice President: Christopher B. Heck
550 South Tryon Street
Charlotte NC 28202

Chief Information Officer: Christopher B. Heck
550 South Tryon Street
Charlotte NC 28202

Vice President: Stephen J. Immel
526 South Church Street
Charlotte NC 28202

Executive Officer: Dhiaa M. Jamil
550 South Tryon Street
Charlotte NC 28202

President: Dhiaa M. Jamil
550 South Tryon Street
Charlotte NC 28202

Manager: Dhiaa M. Jamil
550 S. Tryon St.
Charlotte NC 28202

Secretary: Julia S. Janson
550 South Tryon Street
Charlotte NC 28202

Executive Officer: Julia S. Janson
550 South Tryon Street
Charlotte NC 28202

Vice President: Ernest J. Kapopoulos , Jr.
526 South Church Street
Charlotte NC 28202

Senior Vice President : Gayle S. Lanier
411 Fayetteville Street
Raleigh NC 27601

Senior Vice President : Michael A. Lewis
526 South Church Street
Charlotte NC 28202

Assistant Secretary: Robert T. Lucas , III
550 South Tryon Street
Charlotte NC 28202

Assistant Secretary: Karol P. Mack
550 South Tryon Street
Charlotte NC 28202

Assistant Secretary:

David S. Maltz
550 South Tryon Street
Charlotte NC 28202

Vice President: Lisa M. Marcuz
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Lee T. Mazzocchi
550 South Tryon Street
Charlotte NC 28202

Executive Officer: A. R. Mullinax
550 South Tryon Street
Charlotte NC 28202

Vice President: V. Nelson Peeler
526 South Church Street
Charlotte NC 28202

Senior Vice President : John W. Pitesa
526 South Church Street
Charlotte NC 28202

Senior Vice President : John W. Pitesa
526 South Church Street
Charlotte NC 28202

Senior Vice President : Ronald R. Reising
526 South Church Street
Charlotte NC 28202

Vice President: David A. Renner
400 South Tryon Street
Charlotte NC 28202

Senior Vice President : Regis T. Repko
526 South Church Street
Charlotte NC 28202

Vice President: Forest W. Rogers , Jr.
526 South Church Street
Charlotte NC 28202

Chief Accounting Officer : Brian D Savoy
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Brian D Savoy
550 South Tryon Street
Charlotte NC 28202

Vice President: L. Stanford Sherrill , Jr.
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Heath J. Shuler
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Harry K. Sideris
526 South Church Street
Charlotte NC 28202

Vice President: Tom P. Silinski
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : John F. Smith , III
411 Fayetteville Street
Raleigh NC 27601

Vice President: Catherine B. Stancombe
550 South Tryon Street
Charlotte NC 28202

Senior Vice President : Catherine S. Stempien
550 South Tryon Street
Charlotte NC 28202

Vice President: Jeffrey M. Stone
550 South Tryon Street
Charlotte NC 28202

Assistant Treasurer:

John L. Sullivan , III
550 S. Tryon St.
Charlotte NC 28202

Vice President: Timothy A. Tripp
411 Fayetteville Street
Raleigh NC 27601

Senior Vice President : Alexander J. Weintraub
400 South Tryon Street
Charlotte NC 28202

Vice President: Brian R. Weisker
400 South Tryon Street
Charlotte NC 28202

Vice President: James Wells
526 South Church Street
Charlotte NC 28202

Assistant Secretary: Nancy M Wright
550 South Tryon Street DEC 45A
Charlotte NC 28202

Vice President: Sandra S. Wyckoff
550 South Tryon Street
Charlotte NC 28202

Executive Officer: Lloyd M. Yates
550 South Tryon Street
Charlotte NC 28202

President: Lloyd M. Yates
550 South Tryon Street
Charlotte NC 28202

Manager: Lloyd M. Yates
550 S. Tryon St.
Charlotte NC 28202

Executive Officer: Steven K. Young
550 South Tryon Street
Charlotte NC 28202

Chief Financial Officer: Steven K. Young
550 South Tryon Street
Charlotte NC 28202