

1.) CORPORATION NAME:

PIEDMONT ENERGY COMPANY

DUE DATE: **4/30/2012**

SCC ID NO: **F1334186**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4720 PIEDMONT ROW DR

CITY/ST/ZIP: CHARLOTTE, NC 28210-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS E SKAINS
TITLE: PRESIDENT
ADDRESS: 4720 PIEDMONT ROW DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: WILLIAM C WILLIAMS
TITLE: VICE PRESIDENT
ADDRESS: 4720 PIEDMONT ROW DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: JANE LEWIS-RAYMOND
TITLE: SECRETARY
ADDRESS: 4720 PIEDMONT ROW DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: ROBERT O PRITCHARD
TITLE: TREASURER
ADDRESS: 4720 PIEDMONT ROW DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

NAME: KARL W NEWLIN
TITLE: SVP
ADDRESS: 4720 PIEDMONT ROW DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANE LEWIS-RAYMOND
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JANE LEWIS-RAYMOND,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/22/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.