

1.) CORPORATION NAME: PIEDMONT ENERGY COMPANY	DUE DATE: 4/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1334186				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM C WILLIAMS TITLE: VICE PRESIDENT ADDRESS: 4720 PIEDMONT ROW DR CITY/ST/ZIP/CO: CHARLOTTE, NC 28210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT O PRITCHARD TITLE: TREASURER ADDRESS: 4720 PIEDMONT ROW DR CITY/ST/ZIP/CO: CHARLOTTE, NC 28210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JANE LEWIS-RAYMOND TITLE: SECRETARY ADDRESS: 4720 PIEDMONT ROW DR CITY/ST/ZIP/CO: CHARLOTTE, NC 28210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KARL W NEWLIN TITLE: SVP ADDRESS: 4720 PIEDMONT ROW DR CITY/ST/ZIP/CO: CHARLOTTE, NC 28210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ THOMAS E SKAINS	THOMAS E SKAINS, PRESIDENT	1/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.