

1.) CORPORATION NAME:

Duke Energy Generation Services Holding Company, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2011**

SCC ID NO: **F1811894**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 139 EAST FOURTH ST

CITY/ST/ZIP: CINCINNATI, OH 45202-

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: GREGORY C WOLF
TITLE: VICE PRESIDENT
ADDRESS: 139 EAST FOURTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: KEITH GERARD BUTLER
TITLE: VP TAX
ADDRESS: 139 EAST FOURTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: RICHARD G BEACH
TITLE: ASSIST SEC
ADDRESS: 139 EAST FOURTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: M ALLEN CARRICK
TITLE: ASSIST TREAS
ADDRESS: 526 S. CHURCH STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

OFFICER

DIRECTOR

NAME: B. KEITH TRENT
TITLE: P/CEO
ADDRESS: 526 S. CHURCH STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

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.

<u>/s/ RICHARD G BEACH</u>	<u>RICHARD G BEACH, ASSIST SEC</u>	<u>1/17/2011</u>
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.