

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002660

Entity Name: HITEC POWER PROTECTION, INC.

Current Principal Place of Business:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678

Current Mailing Address:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678 US

FEI Number: 76-0395655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CONTROLLER
Name LUTTERMAN, JOHN
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title PRESIDENT
Name FORDE, GARRETT
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title DIRECTOR
Name FORDE, GARRETT
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title DIRECTOR
Name VAN EMPELEN, JASPER
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title VICE PRESIDENT - PROJECTS &
 ENGINEERING
Name CISLER, WILLIAM
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title SECRETARY
Name LUTTERMAN, JOHN
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title CFO/TREASURER
Name LUTTERMAN, JOHN
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

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: JOHN LUTTERMAN

CONTROLLER

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date