

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004948

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.**Current Principal Place of Business:**6615 VAUGHT RANCH ROAD
STE 100
AUSTIN, TX 78730-2314**Current Mailing Address:**6615 VAUGHT RANCH ROAD
STE 100
AUSTIN, TX 78730-2314 US**FEI Number: 74-1904410****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name HART, MICHAEL N
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title SECRETARY
Name TOLBERT, KEVIN
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title TREASURER
Name TOLBERT, KEVIN
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title DIRECTOR, PRESIDENT
Name SCHMITT, TODD
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title VP, DIRECTOR
Name KLOCK, WILLIAM K
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title VP
Name STINSON, MORGAN W
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title DIRECTOR
Name ROSEN, COREY
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

Title DIRECTOR
Name WEATHERS, JERRY R
Address 6615 VAUGHT RANCH ROAD
STE 100
City-State-Zip: AUSTIN TX 78730-2314

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: KEVIN TOLBERT**SECRETARY****04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date