

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004948

**Entity Name:** ENERGY ENGINEERING ASSOCIATES, INC.**Current Principal Place of Business:**6615 VAUGHT RANCH ROAD  
STE 200  
AUSTIN, TX 78730**Current Mailing Address:**6615 VAUGHT RANCH ROAD  
STE 200  
AUSTIN, TX 78730 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 200  
City-State-Zip: AUSTIN TX 78730

Title TREASURER  
Name FLYNN, MEGAN  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR  
Name KLOCK, WILLIAM K  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR  
Name ROSEN, COREY  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title SECRETARY  
Name FLYNN, MEGAN  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR, PRESIDENT  
Name SCHMITT, TODD  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title VP  
Name STINSON, MORGAN W  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR  
Name SCHREIER, PHIL  
Address 6615 VAUGHT RANCH ROAD  
STE 200  
City-State-Zip: AUSTIN TX 78730

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*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:** MEGAN FLYNN**SECRETARY****04/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	SMITH, JEREMY
Address	6615 VAUGHT RANCH ROAD STE 200
City-State-Zip:	AUSTIN TX 78730