2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT
FILED
DOCUMENT\# F11000002512
Entity Name: POWER CONSTRUCTORS, INC.

## Current Principal Place of Business:

3940 GLENBROOK DR
HAlLEY, ID 83333

## Current Mailing Address:

PO BOX 1066
HAILEY, ID 83333

## FEI Number: 26-0036475

## Certificate of Status Desired: Yes

## 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

## Officer/Director Detail :

| Title | S | Title | T |
| :--- | :--- | :--- | :--- |
| Name | MOORE, RACHEL | Name | JAMES, JANIS |
| Address | 3940 GLENBROOK DR | Address | 3940 GLENBROOK DR |
| City-State-Zip: | HAILEY ID 83333 | City-State-Zip: | HAILEY ID 83333 |
| Title | VPD | Title | PRESIDENT, DIRECTOR |
| Name | OSTERMEIER, TIM | Name | PELLER, HOLGER |
| Address | 3700 STURGIS ROAD | Address | 3940 GLENBROOK DRIVE |
| City-State-Zip: | RAPID CITY SD 57702 | City-State-Zip: | HAILEY ID 83333 |
| Title | VP, DIRECTOR |  |  |
| Name | GRASS, RANDY | Title | VP, DIRECTOR |
| Address | 12755 OLIVE BLVD | Address | MURRAY, GERRY |
| City-State-Zip: | ST. LOUIS MO 63141 | City-State-Zip: | MERIDIAN ID |
| Title | VP, DIRECTOR |  |  |
| Name | WRIGHT, SHAYNE |  |  |
| Address | 16825 NORTHCHASE DRIVE |  |  |
| City-State-Zip: | HOUSTON TX 77060 |  |  |

[^0]SIGNATURE: RACHEL MOORE
SECRETARY
05/08/2020


[^0]:    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

