

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002134

Entity Name: POWER A/E CONSULTING, INC.

Current Principal Place of Business:

3940 GLENBROOK DRIVE
HAILEY, ID 83333

Current Mailing Address:

P.O. BOX 1066
HAILEY, ID 83333 US

FEI Number: 47-5450066

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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PELLER, HOLGER
Address 2041 SOUTH COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

Title DVP
Name HAYNES, JAMES
Address 2041 SOUTH COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

Title S
Name MOORE, RACHEL
Address 3940 GLENBROOK DRIVE
City-State-Zip: HAILEY ID 83333

Title T
Name KEMP, CHUCK
Address 2041 S. COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

Title DVP
Name OLSON, CHRISTOPHER
Address 12000 PORTLAND AVENUE S
 SUITE 220
City-State-Zip: BURNSVILLE MN 55337

Title DVP
Name BORMAN, SAM
Address 2041 SOUTH COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

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: RACHEL MOORE

SECRETARY

05/04/2023

Electronic Signature of Signing Officer/Director Detail

Date