

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002750

FILED
Jun 16, 2020
Secretary of State
5359472831CC

Entity Name: NEW HOPE POWER COMPANY

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0431954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 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	Title	DIRECTOR, SENIOR VICE PRESIDENT
Name	FERNANDEZ, LUIS J	Name	BLOMQVIST, ERIK J
Address	ONE NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP	Title	VP, INDUSTRIAL OPEARATIONS
Name	CEPERO, GUSTAVO R	Name	GONZALEZ, JOSE F
Address	ONE NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP	Title	DIRECTOR, VP, SECRETARY
Name	RYAN, ALLAN A IV	Name	TABERNILLA, ARMANDO A
Address	ONE NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT OF TAXATION	Title	VP, FINANCE & TREASURER
Name	ZUKOWSKI, PHILIP M	Name	LONDONO, ALEJANDRO
Address	ONE NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

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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: ARMANDO A. TABERNILLA

VICE PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401