2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01906

Entity Name: SEABOARD POWER MANAGEMENT INC.

Current Principal Place of Business:

9000 WEST 67TH STREET SUITE 300

MERRIAM, KS 66202

Current Mailing Address:

9000 WEST 67TH STREET ATTN: TAX DEPARTMENT MERRIAM, KS 66202 US

FEI Number: 65-0218955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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

FILED Apr 20, 2018

Secretary of State

CC1863965836

Officer/Director Detail:

Title Title VTD

BRESKY, STEVEN J STEER, ROBERT L Name Name

9000 WEST 67TH STREET 9000 WEST 67TH STREET Address Address

MERRIAM KS 66202 City-State-Zip: MERRIAM KS 66202 City-State-Zip:

Title VS Title AS

Name HOLDEN, ZACHERY J Name BECKER, DAVID

Address 9000 WEST 67TH STREET Address 9000 WEST 67TH STREET

City-State-Zip: MERRIAM KS 66202 City-State-Zip: MERRIAM KS 66202

Title VР Title ٧P

Name DABELIC, CLAUDIO Name RANKIN, DAVID H

Address 2825 NORTH UNIVERSITY DRIVE Address 9000 WEST 67TH STREET SUITE 240

City-State-Zip: MERRIAM KS 66202

CORAL SPRINGS FL 33065 City-State-Zip:

Title ASST. SECRETARY

Name VERSCHELDEN, CATHERINE 9000 WEST 67TH STREET Address City-State-Zip: MERRIAM KS 66202

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.

04/20/2018 SIGNATURE: DAVID H. RANKIN VICE PRESIDENT