

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005520

Entity Name: EMPOWER RETIREMENT, LLC

Current Principal Place of Business:

8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1233483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name SODERQUIST, DARLENE
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name MORITZ, CHRISTINE M.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name MCDONALD, GRAHAM R.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name LINTON, RICHARD H. JR.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name KNIGHT, JEFFREY W.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name GEARIN, JAMES M.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name BEGLEY, JOHN F.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. BEGLEY

MANAGER

05/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date