

2024 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 BIENFAIT, ROBIN (ROBERTA) ANN
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name COUTU, MARCEL ROSAIRE
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name DOER, GARY ALBERT
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title MANAGER
Name DESMARAIS, PAUL GUY JR.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name DESMARAIS, ANDRÉ ROGER
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name FLEMING, GREGORY J.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name MAHON, PAUL ANTHONY
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

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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 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: BROCKETT R. HUDSON

SECRETARY

03/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

Title MANAGER
Name REYNOLDS, ROBERT LLOYD
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name SELITTO, JEROME JOHN
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name WALSH, BRIAN E.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title MANAGER
Name ORR, ROBERT JEFFREY
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name RYAN, T. TIMOTHY
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER
Name TRETIK, GREGORY DENNIS
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY
Name HUDSON, BROCKETT R.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111