2025 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

FILED Mar 13, 2025

Secretary of State

6942047955CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameMURPHY, EDMUNDNameORR, ROBERT JEFFREYAddress8515 E ORCHARD RDAddress8515 E ORCHARD RD

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER Title MANAGER

Name REYNOLDS, ROBERT LLOYD Name RYAN, T. TIMOTHY

Address 8515 E ORCHARD RD Address 8515 E ORCHARD RD

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER Title MANAGER

NameSELITTO, JEROME JOHNNameWALSH, BRIAN E.Address8515 E ORCHARD RDAddress8515 E ORCHARD RD

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER Title MANAGER

Name BIENFAIT, ROBIN (ROBERTA) ANN Name COUTU, MARCEL ROSAIRE

Address 8515 E ORCHARD RD Address 8515 E ORCHARD RD

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Continues on page 2

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

03/13/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MANAGER

Name DESMARAIS, ANDR? ROGER

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 GENEREUX, CLAUDE 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 SECRETARY

Name HUDSON, BROCKETT R. 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 FLEMING, GREGORY J.
Address 8515 E ORCHARD RD

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title MANAGER

Name LOUVEL, ALAIN

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