

**2021 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 SENIOR VICE PRESIDENT  
Name LAEYENDECKER, RON J.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name CHRISTIE, PERRY A.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name JEFFRIES, WILLIAM C.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name ROE, KARA S.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR VICE PRESIDENT  
Name MCDERMOTT, WILLIAM J.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name BOSCHEN, JEFFREY K.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title ASSISTANT VICE PRESIDENT  
Name BROWNE, DONNA L.  
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:** HUDSON, BROCKETT R.**AUTHORIZED SIGNOR****04/22/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT VICE PRESIDENT  
Name FITZPATRICK, SHANE  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASSISTANT VICE PRESIDENT  
Name PORTER, WILLIAM F.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title TREASURER  
Name ROE, KARA S.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title HEAD OF GENERAL SERVICES  
Name LEMIRE, KEVIN M.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name BURTON, WILLIAM J.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name LYSINGER, TOM  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name STILLMAN, STEVEN J.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR VICE PRESIDENT  
Name KNIGHT, JEFFERY W.

Title ASSISTANT VICE PRESIDENT  
Name LONGWELL, GARY D.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR COUNSEL  
Name HUDSON, BROCKETT R.  
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 MORITZ, CHRISTINE M.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER  
Name KNIGHT, JEFFERY W.  
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 BEGLEY, JOHN F.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name HARGER, MICHAEL B.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name PETERSON, DOUGLAS G.  
Address 8515 E ORCHARD RD  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

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