

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M20000000062

Entity Name: AMELIA ISLAND ENERGY, LLC

Current Principal Place of Business:

500 ENERGY LANE
DOVER, DE 19901

Current Mailing Address:

500 ENERGY LANE
DOVER, DE 19901 US

FEI Number: 35-2683202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Authorized Person(s) Detail :

Title CEO, CHAIRMAN
Name HOUSEHOLDER, JEFFRY M.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title CFO, EVP, ASST. SECRETARY,
TREASURER
Name COOPER, BETH W.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title VP, CONTROLLER
Name STEINMETZ, JOSEPH D.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title VP, CIO
Name GADGIL, VIKRANT A.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title SECRETARY, EVP, GENERAL
COUNSEL, CHIEF POLICY RISK
OFFICER

Name MORIARTY, JAMES F.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title PRESIDENT, COO, CDO
Name WEBBER, KEVIN J
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title SVP, CHIEF ACCOUNTING OFFICER
Name GALTMAN, MICHAEL D
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP
Name RUDLOFF, DEVON S
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

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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: BETH W. COOPER

TREASURER

06/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AVP
Name SHELLEY, DRANE A
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP
Name HANCOCK, WILLIAM D
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title SVP
Name SYLVESTER, JEFFREY S
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP, ASST. TREASURER
Name RUSSELL, NOAH T
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP
Name BURD, ANDRENA M
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title GOVERNMENT AFFAIRS, VP
Name CASSEL, MICHAEL D
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP, CORPORATE GOVERNANCE
Name ROBERTS, STACIE L
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title SVP
Name MARTIN , CHERYL M
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title VP, CHIEF HR OFFICER
Name HUGHSTON, WILLIAM
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP
Name BUDDHA, PURU
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title AVP
Name ORR, LINDSAY B
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901