

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000000062

Entity Name: AMELIA ISLAND ENERGY, LLC**Current Principal Place of Business:**909 SILVER LAKE BLVD
DOVER, DE 19904**Current Mailing Address:**909 SILVER LAKE BLVD
DOVER, DE 19904 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 MBR
Name CHESAPEAKE ONSIGHT SERVICES, LLC
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title SECRETARY, EVP
Name MORIARTY, JAMES F.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title CFO, EVP, ASST. SECRETARY
Name COOPER, BETH W.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title VP, CONTROLLER
Name STEINMETZ, JOSEPH D.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title DIRECTOR, CEO
Name HOUSEHOLDER, JEFFRY M.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title TREASURER, VP
Name MAHN, THOMAS E.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title P
Name WEBBER, KEVIN J
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title VP, CHIEF ACCOUNTING OFFICER
Name GALTMAN, MICHAEL D
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

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: BETH W. COOPER**ASSISTANT SECRETARY 04/24/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, CIO
Name GADGIL, VIKRANT A.
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title AVP
Name SHELLEY, DRANE A
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title ASSISTANT VICE PRESIDENT
Name BENETT, JASON
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title AVP
Name RUDLOFF, DEVON S
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title AVP
Name ROBERTS, STACIE L
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title ASSISTANT VICE PRESIDENT
Name HANCOCK, WILLIAM D
Address 909 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904