

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005500

Entity Name: TRIPLE CROWN SOLAR, LLC

Current Principal Place of Business:

350 WEST WASHINGTON STREET
SUITE 600
TEMPE, AZ 85281

FILED
Apr 24, 2021
Secretary of State
9507212220CC

Current Mailing Address:

350 WEST WASHINGTON STREET
SUITE 600
TEMPE, AZ 85281 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	AUTHORIZED SIGNOR	Title	VICE PRESIDENT AND SECRETARY
Name	KALETA, PAUL	Name	DYMBORT, JASON ERIK
Address	350 WEST WASHINGTON STREET SUITE 600	Address	350 WEST WASHINGTON STREET SUITE 600
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	VP, TAX
Name	SHAW, FRANK	Name	OESTERLING-POST, ROCCHINA
Address	350 WEST WASHINGTON STREET SUITE 600	Address	350 WEST WASHINGTON STREET SUITE 600
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	INTERIM VICE PRESIDENT, CORPORATE CONTROLLER
Name	BURKE, TERRY	Name	JEFFERS, BYRON
Address	350 WEST WASHINGTON STREET SUITE 600	Address	350 WEST WASHINGTON STREET SUITE 600
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281
Title	VP, PROJECT DEVELOPMENT	Title	VP, COMMERCIAL TRANSACTIONS
Name	ARBEIT, KATHRYN	Name	HENSLEY, MARK
Address	350 WEST WASHINGTON STREET SUITE 600	Address	350 WEST WASHINGTON STREET SUITE 600
City-State-Zip:	TEMPE AZ 85281	City-State-Zip:	TEMPE AZ 85281

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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: PAUL KALETA

AUTHORIZED SIGNOR

04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, US MARKETS AND ORIGINATION
Name MAHRER, ERAN
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281

Title VICE PRESIDENT AND TREASURER
Name ROMERO, RICHARD
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281

Title VP, MANUFACTURING AND EPC
Name DE JONG, TYMEN PHILIP
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281

Title PRESIDENT
Name DILLER, DANA LORRAINE
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281

Title VP, OPERATIONS AND
Name LAUTERBACH, TROY
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name DEANE, MARGARET ELIZABETH
Address 350 WEST WASHINGTON STREET
SUITE 600
City-State-Zip: TEMPE AZ 85281