

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005674

Entity Name: PENINSULA ENERGY SERVICES COMPANY, INC.**Current Principal Place of Business:**909 SILVER LAKE BOULEVARD
DOVER, DE 19904**Current Mailing Address:**909 SILVER LAKE BOULEVARD
DOVER, DE 19904 US**FEI Number:** 20-2017183**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

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

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

Title ASST. VP
Name RUDLOFF, DEVON S.
Address 909 SILVER LAKE BOULEVARD
City-State-Zip: DOVER DE 19904

Title VP, OFFICER
Name ANATRELLA, LOU J.
Address 909 SILVER LAKE BOULEVARD
City-State-Zip: DOVER DE 19904

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

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

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

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

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH W. COOPER**ASSISTANT SECRETARY 04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. VP
Name ROBERTS, STACIE L.
Address 909 SILVER LAKE BOULEVARD
City-State-Zip: DOVER DE 19904

Title ASST. VP
Name HANCOCK, WILLIAM D.
Address 909 SILVER LAKE BOULEVARD
City-State-Zip: DOVER DE 19904

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