

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005674

Entity Name: PENINSULA ENERGY SERVICES COMPANY, INC.**Current Principal Place of Business:**909 SILVER LAKE BLVD.
DOVER, DE 19904**Current Mailing Address:**909 SILVER LAKE BLVD.
DOVER, DE 19904**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 CHAIRMAN, CEO
Name MCMASTERS, MICHAEL P
Address 990 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

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

Title DIRECTOR
Name SCHIMKAITIS, JOHN R
Address 990 SILVER LAKE BLVD
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name ADKINS, RALPH J
Address 990 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name BAYARD, EUGENE H
Address 990 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title TREASURER
Name MAHN, THOMAS E.
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

Title CSO, PRESIDENT
Name BITTNER, ELAINE B.
Address 909 SILVER LAKE BLVD.
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: KIM , MATTHEW M.

VP, ASST. TREASURER

04/30/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, ASST. TREASURER
Name KIM, MATTHEW M.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name BRESNAN, THOMAS J.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name HUDSON, DENNIS S. III
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MORGAN, CALVERT A.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MOORE, JOSEPH E.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title SVP
Name EISENHOWER, MARK L
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title ASST. VP
Name MOORMANN, DEVON R
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name BERNSTEIN, RICHARD
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name HILL, THOMAS J.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MADDOCK, PAUL L. JR.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MORGAN, DIANNA F.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name FORSYTHE, RONALD G DR.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

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