

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005674

Entity Name: PENINSULA ENERGY SERVICES COMPANY, INC.**Current Principal Place of Business:**500 ENERGY LANE
DOVER, DE 19901**Current Mailing Address:**500 ENERGY LANE
DOVER, DE 19901 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 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

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

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

Title VP, OFFICER
Name GALTMAN, MICHAEL D.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

Title TREASURER, VP
Name MAHN, THOMAS E.
Address 500 ENERGY LANE
City-State-Zip: DOVER DE 19901

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

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 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**EXECUTIVE VICE
PRESIDENT**

11/16/2022

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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