

2023 FOREIGN PROFIT CORPORATION 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** CORPORATE SECRETARY, EVP,
GENERAL COUNSEL, CHIEF POLICY
RISK OFFICER**Name** MORIARTY, JAMES F.**Address** 500 ENERGY LANE**City-State-Zip:** DOVER DE 19901**Title** EVP, CFO, ASST. SECRETARY,
AUTHORIZED REPRESENTATIVE**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**CHIEF FINANCIAL
OFFICER****03/03/2023**

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