2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005674

Entity Name: PENINSULA ENERGY SERVICES COMPANY, INC.

FILED Apr 24, 2022 Secretary of State 6014757104CC

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 GALTMAN, MICHAEL D.

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 ASST. VP

Name ROBERTS, STACIE L.

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

04/24/2022

Officer/Director Detail Continued:

Title VP, CIO Title ASST. VP

Name GADGIL, VIKRANT A. Name HANCOCK, WILLIAM D.

Address 909 SILVER LAKE BOULEVARD Address 909 SILVER LAKE BOULEVARD

City-State-Zip: DOVER DE 19904 City-State-Zip: DOVER DE 19904