

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007098

**Entity Name:** HARGRAVE POWER, INC.**Current Principal Place of Business:**3340 ROY ORR BLVD., STE 203  
GRAND PRAIRIE, TX 75050**Current Mailing Address:**2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056**FEI Number:** 76-0612175**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 CFO, VP  
Name SACKETT, LESLIE D.  
Address 1608 MARGARET STREET  
City-State-Zip: HOUSTON TX 77093

Title PRESIDENT  
Name AUSTIN, DAREN E.  
Address 1608 MARGARET STREET  
City-State-Zip: HOUSTON TX 77093

Title ASST. SECRETARY  
Name SANTOS, CLAUDIA G.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title VP, ASST. SECRETARY  
Name BERGQUIST, SHYRL DURAE  
Address 3340 ROY ORR BLVD., STE 100  
City-State-Zip: GRAND PRAIRIE TX 75050

Title SENIOR VICE PRESIDENT  
Name WHITE, LARRY  
Address 3340 ROY ORR BLVD., STE 100  
City-State-Zip: GRAND PRAIRIE TX 75050

Title DIRECTOR  
Name UPPERMAN, DOROTHY C.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name CAMPBELL, CAROLYN M.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name LEMON, JERRY K.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

*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:** CLAUDIA G. SANTOS**ASSISTANT SECRETARY** 05/19/2020\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date