

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005663

Entity Name: SUMMIT ELECTRIC SUPPLY CO., INC.

Current Principal Place of Business:

2900 STANFORD DRIVE NE
ALBUQUERQUE, NM 87107

Current Mailing Address:

2900 STANFORD DRIVE NE
ALBUQUERQUE, NM 87107 US

FEI Number: 85-0252176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name DAVIS, PATRICK
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title CIO
Name HERNANDEZ, SHEILA
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title TREASURER / CFO
Name CRAVEN, BRENT
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title VP
Name HERNANDEZ, SHEILA
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title GENERAL COUNSEL
Name LONG, DANIEL W.
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title VP
Name LONG, DANIEL W.
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title CHAIRMAN OF THE BOARD
Name JURY, VICTOR R. JR.
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

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: DANIEL W. LONG

VICE PRESIDENT

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date