

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002634

**FILED**  
**May 26, 2020**  
**Secretary of State**  
**4431775004CC**

**Entity Name:** FIS ENERGY SYSTEMS INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE, JACKSONVILLE  
DUVAL, FL 32204

**Current Mailing Address:**

601 RIVERSIDE AVENUE, JACKSONVILLE  
DUVAL, FL 32204 US

**FEI Number:** 13-4081739

**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           PRESIDENT AND CHIEF EXECUTIVE  
                  OFFICER  
Name           NORCROSS, GARY A.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           CORPORATE SENIOR VICE  
                  PRESIDENT AND CHIEF  
                  ACCOUNTING OFFICER  
Name           THOMPSON, CHRISTOPHER A.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           SENIOR VICE PRESIDENT AND CHIEF  
                  TAX OFFICER  
Name           VASILEFF, ANN M.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           DIRECTOR  
Name           VASILEFF, ANN M.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           CORPORATE EXECUTIVE VICE  
                  PRESIDENT AND CHIEF FINANCIAL  
                  OFFICER  
Name           WOODALL, JAMES W  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           PRESIDENT, CAPITAL MARKET  
                  SOLUTIONS  
Name           BOYD, MARTIN ROBERT  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           ASSISTANT SECRETARY  
Name           BURGESS, DEBRA H.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title           SENIOR VICE PRESIDENT OF  
                  FINANCE AND TREASURER  
Name           DAUGHTREY, VIRGINIA A.  
Address       601 RIVERSIDE AVENUE,  
                  JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

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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:** DEBRA H. BURGESS

**ASSISTANT SECRETARY   05/26/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CORPORATE EXECUTIVE VICE PRESIDENT AND  
CHIEF OPERATING OFFICER  
Name FERRIS, STEPHANIE L.  
Address 601 RIVERSIDE AVENUE, JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title CORPORATE EXECUTIVE VICE PRESIDENT AND  
CHIEF LEGAL OFFICER  
Name MAYO, MARC M  
Address 601 RIVERSIDE AVENUE, JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title SENIOR VICE PRESIDENT AND  
CORPORATE SECRETARY  
Name KELLER, CHARLES H.  
Address 601 RIVERSIDE AVENUE,  
JACKSONVILLE  
City-State-Zip: DUVAL FL 32204

Title DIRECTOR  
Name MAYO, MARC M.  
Address 601 RIVERSIDE AVENUE,  
JACKSONVILLE  
City-State-Zip: DUVAL FL 32204