2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002487

Entity Name: GROVE ENERGY, INC.

Current Principal Place of Business:

909 SILVER LAKE BLVD. DOVER, DE 19904

Current Mailing Address:

909 SILVER LAKE BLVD. DOVER, DE 19904

FEI Number: 46-5530431

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN, CEO	Title	CFO, ASST. SECRETARY
Name	MCMASTERS, MICHAEL P	Name	COOPER, BETH W
Address	909 SILVER LAKE BLVD.	Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904	City-State-Zip:	DOVER DE 19904
Title	VP, ASST. TREASURER	Title	т
Name	KIM, MATTHEW M	Name	MAHN, THOMAS E
Address	909 SILVER LAKE BLVD.	Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904	City-State-Zip:	DOVER DE 19904
Title	AVP	Title	DIRECTOR
Name	HANCOCK, WILLIAM D	Name	ADKINS, RALPH J
Name Address		Name Address	ADKINS, RALPH J 909 SILVER LAKE BLVD.
	HANCOCK, WILLIAM D		
Address	HANCOCK, WILLIAM D 909 SILVER LAKE BLVD.	Address City-State-Zip:	909 SILVER LAKE BLVD. DOVER DE 19904
Address	HANCOCK, WILLIAM D 909 SILVER LAKE BLVD.	Address	909 SILVER LAKE BLVD.
Address City-State-Zip:	HANCOCK, WILLIAM D 909 SILVER LAKE BLVD. DOVER DE 19904	Address City-State-Zip:	909 SILVER LAKE BLVD. DOVER DE 19904
Address City-State-Zip: Title	HANCOCK, WILLIAM D 909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR	Address City-State-Zip: Title	909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR
Address City-State-Zip: Title Name	HANCOCK, WILLIAM D 909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR BAYARD, EUGENE H	Address City-State-Zip: Title Name	909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR BERNSTEIN, RICHARD

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: KIM , MATTHEW M.

VP, ASST. TREASURER 04/30/2015

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

- :	DIDECTOD
Title	DIRECTOR
Name	BRESNAN, THOMAS J
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
Title	DIRECTOR
Name	HUDSON, DENNIS D III
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
Title	DIRECTOR
Name	MORGAN, DIANNA F
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
Title	DIRECTOR
Name	SCHMIMKAITIS, JOHN R
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
City-State-Zip:	DOVER DE 19904 VP, SECRETARY
Title	VP, SECRETARY
Title Name	VP, SECRETARY MORIARTY, JAMES
Title Name Address	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD.
Title Name Address City-State-Zip:	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904
Title Name Address City-State-Zip: Title	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP
Title Name Address City-State-Zip: Title Name	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP MOORMANN, DEVON R 909 SILVER LAKE BLVD.
Title Name Address City-State-Zip: Title Name Address	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP MOORMANN, DEVON R 909 SILVER LAKE BLVD.
Title Name Address City-State-Zip: Title Name Address City-State-Zip:	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP MOORMANN, DEVON R 909 SILVER LAKE BLVD. DOVER DE 19904
Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP MOORMANN, DEVON R 909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR
Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	VP, SECRETARY MORIARTY, JAMES 909 SILVER LAKE BLVD. DOVER DE 19904 ASST. VP MOORMANN, DEVON R 909 SILVER LAKE BLVD. DOVER DE 19904 DIRECTOR MADDOCK, PAUL L JR.

Title	DIRECTOR
Name	HILL, THOMAS P JR.
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
Title	DIRECTOR
Name	MOORE, JOSEPH E
Address	909 SILVER LAKE BLVD.
	DOVER DE 19904
, , , , , , , , , , , , , , , , , , , ,	
Title	DIRECTOR
Name	MORGAN, CALVERT A JR.
Address	909 SILVER LAKE BLVD.
City-State-Zip:	DOVER DE 19904
Title	DIRECTOR
Title Name	DIRECTOR FORSYTHE, RONALD G DR.
Name Address	FORSYTHE, RONALD G DR.
Name Address City-State-Zip:	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904
Name Address City-State-Zip: Title	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP
Name Address City-State-Zip: Title Name	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L
Name Address City-State-Zip: Title Name Address	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L 909 SILVER LAKE BLVD.
Name Address City-State-Zip: Title Name Address	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L
Name Address City-State-Zip: Title Name Address	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L 909 SILVER LAKE BLVD.
Name Address City-State-Zip: Title Name Address City-State-Zip:	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L 909 SILVER LAKE BLVD. DOVER DE 19904
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L 909 SILVER LAKE BLVD. DOVER DE 19904 PRESIDENT, COO, CSO
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	FORSYTHE, RONALD G DR. 909 SILVER LAKE BLVD. DOVER DE 19904 SVP EISENHOWER, MARK L 909 SILVER LAKE BLVD. DOVER DE 19904 PRESIDENT, COO, CSO BITTNER, ELAINE B