

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CHAIRMAN, CEO
Name MCMASTERS, MICHAEL P
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title CFO, ASST. SECRETARY
Name COOPER, BETH W
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title VP, ASST. TREASURER
Name KIM, MATTHEW M
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title T
Name MAHN, THOMAS E
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title AVP
Name HANCOCK, WILLIAM D
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name ADKINS, RALPH J
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name BAYARD, EUGENE H
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name BERNSTEIN, RICHARD
Address 909 SILVER LAKE BLVD.
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: KIM , MATTHEW M.

VP, ASST. TREASURER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, SECRETARY
Name MORIARTY, JAMES
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title ASST. VP
Name MOORMANN, DEVON R
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MADDOCK, PAUL L JR.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

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.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name MORGAN, CALVERT A JR.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title DIRECTOR
Name FORSYTHE, RONALD G DR.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title SVP
Name EISENHOWER, MARK L
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title PRESIDENT, COO, CSO
Name BITTNER, ELAINE B
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904