

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004319

**FILED
Mar 24, 2022
Secretary of State
2299914261CC**

Entity Name: EDISON POWER CONSTRUCTORS, INC.

Current Principal Place of Business:

3450 HIGLEY ROAD
SUITE 101
MESA, AZ 85215

Current Mailing Address:

400 E. LAS COLINAS BLVD, SUITE 800
IRVING, TX 75039

FEI Number: 27-4613406

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, DIRECTOR
Name SANDORE, PETER
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title TREASURER, CHIEF ACCOUNTING OFFICER
Name BACCUS, JOY
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title SECRETARY, DIRECTOR
Name DAVID, KIRSTEN B
Address 400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip: IRVING TX 75039

Title VP
Name SUETTER, MIKE
Address 3450 HIGLEY ROAD SUITE 101
City-State-Zip: MESA AZ 85215

Title ASSISTANT SECRETARY
Name KISER, LACY
Address 400 E. LAS COLINAS BLVD. SUITE 800
City-State-Zip: IRVING TX 75039

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: KIRSTEN B. DAVID

SECRETARY

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date