

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004319

**FILED**  
**Jan 11, 2021**  
**Secretary of State**  
**0012251782CC**

**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	Title	TREASURER, CFO
Name	SANDORE, PETER	Name	DEAR, MICHAEL
Address	400 E. LAS COLINAS BLVD, SUITE 800	Address	400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip:	IRVING TX 75039	City-State-Zip:	IRVING TX 75039
Title	PRESIDENT	Title	SECRETARY
Name	PRIEST, JOHNNY	Name	DAVID, KIRSTEN B
Address	400 E. LAS COLINAS BLVD, SUITE 800	Address	400 E. LAS COLINAS BLVD, SUITE 800
City-State-Zip:	IRVING TX 75039	City-State-Zip:	IRVING TX 75039
Title	VP	Title	VP
Name	MICKELSON, TOBY	Name	SUETTER, MIKE
Address	3450 HIGLEY ROAD SUITE 101	Address	3450 HIGLEY ROAD SUITE 101
City-State-Zip:	MESA AZ 85215	City-State-Zip:	MESA AZ 85215

*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**

**01/11/2021**

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

\_\_\_\_\_  
Date