

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004319

**Entity Name:** EDISON POWER CONSTRUCTORS, INC.

**Current Principal Place of Business:**

5501 E. VAN BUREN STREET  
PHOENIX, AZ 85008

**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 CROWSON, MARK  
Address 400 E. LAS COLINAS BLVD, SUITE 800  
City-State-Zip: IRVING TX 75039

Title TREASURER, CFO  
Name DEAR, MIKE  
Address 400 E. LAS COLINAS BLVD, SUITE 800  
City-State-Zip: IRVING TX 75039

Title PRESIDENT  
Name SMITH, RUSSELL  
Address 5555 E. VAN BUREN STREET  
SUITE 235  
City-State-Zip: PHOENIX AZ 85008

Title COO  
Name HENKELS, TOM  
Address 400 E. LAS COLINAS BLVD, SUITE 800  
City-State-Zip: IRVING TX 75039

Title SECRETARY  
Name DAVID, KIRSTEN B  
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:** MARK CROWSON

CEO

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date