

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002134

**Entity Name:** POWER A/E CONSULTING, INC.

**Current Principal Place of Business:**

3940 GLENBROOK DRIVE  
HAILEY, ID 83333

**Current Mailing Address:**

P.O. BOX 1066  
HAILEY, ID 83333 US

**FEI Number:** 47-5450066

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            PELLER, HOLGER  
Address        2041 SOUTH COBALT POINT WAY  
City-State-Zip: MERIDIAN ID 83642

Title            DVP  
Name            HAYNES, JAMES  
Address        2041 SOUTH COBALT POINT WAY  
City-State-Zip: MERIDIAN ID 83642

Title            S  
Name            MOORE, RACHEL  
Address        3940 GLENBROOK DRIVE  
City-State-Zip: HAILEY ID 83333

Title            T  
Name            KEMP, CHUCK  
Address        2041 S. COBALT POINT WAY  
City-State-Zip: MERIDIAN ID 83642

Title            DVP  
Name            OLSON, CHRISTOPHER  
Address        12000 PORTLAND AVENUE S  
                 SUITE 220  
City-State-Zip: BURNSVILLE MN 55337

Title            DVP  
Name            BORMAN, SAM  
Address        2041 SOUTH COBALT POINT WAY  
City-State-Zip: MERIDIAN ID 83642

*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:** RACHEL MOORE

**SECRETARY**

**05/04/2023**

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

\_\_\_\_\_  
Date