## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005122

Entity Name: SUMMIT UTILITIES, INC.

**Current Principal Place of Business:** 

10825 E GEDDES AVENUE SUITE 410

CENTENNIAL, CO 80112

**Current Mailing Address:** 

10825 E GEDDES AVENUE SUITE 410

CENTENNIAL, CO 80112

FEI Number: 20-0929645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NOTH CALHOUN STREET SUITE 4 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

FILED Jan 24, 2024

**Secretary of State** 

2858815791CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR, PRESIDENT

Name CAMPBELL, CHERYL F Name ADAMS, KURT W

Address 10825 E GEDDES AVENUE SUITE 410 Address 10825 E GEDDES AVENUE SUITE 410

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR Title SECRETARY, EXECUTIVE VP

Name ALEXANDER, KATHLEEN D Name GILMAN, HALLIE F

Address 10825 E GEDDES AVENUE SUITE 410 Address 10825 E GEDDES AVENUE SUITE 410

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR Title DIRECTOR

Name GILBERT, ANDREW E Name PEREZ-CARLTON, CARMEN

Address 10825 E GEDDES AVENUE SUITE 410 Address 10825 E GEDDES AVENUE SUITE 410

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR Title DIRECTOR

Name CRASS, KEVIN A Name PETRUS, BENNY

Address 10825 E GEDDES AVENUE SUITE 410 Address 10825 E. GEDDES AVENUE

SUITE 410

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

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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: HALLIE F. GILMAN SECRETARY 01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CFO, EXECUTIVE VP Title DIRECTOR

Name GUNDERMAN, ROBERT Name GRAHAM, THOMAS H

Address 10825 E GEDDES AVENUE SUITE 410 Address 10825 E GEDDES AVENUE SUITE 410

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title EXECUTIVE VP, CHIEF STRATEGY OFFICER

Name KING, ANGUS

Address 10825 E GEDDES AVENUE SUITE 410

City-State-Zip: CENTENNIAL CO 80112