

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

Entity Name: INDIANTOWN COGENERATION FUNDING CORPORATION

Current Principal Place of Business:

700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
JUNO BEACH, FL 33408 US

FEI Number: 52-1889595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M.
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 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: DAVID M. LEE

04/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ARECHABAL, MIGUEL
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title DIR, VP
Name FORREST, SAM A.
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title VP, TREASURER
Name CUTLER, PAUL I.
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name SEELEY, W. SCOTT
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title ASST. SECRETARY
Name PLOTSKY, MELISSA A.
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title ASST. TREASURER
Name BALZANO, JOSEPH
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title ASST. TREASURER
Name PORTALES, ALDO
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER
Name FINNIS, AMANDA M
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV - LAW/JB
City-State-Zip: JUNO BEACH FL 33408

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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: MELISSA A. PLOTSKY

ASSISTANT SECRETARY

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name LABAR, SUSAN D.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408