## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29397

Entity Name: COOK INLET REGION, INC.

#### Current Principal Place of Business:

725 E FIREWEED LANE SUITE 800 ANCHORAGE, AK 99503

# **Current Mailing Address:**

725 E FIREWEED LANE SUITE 800 ANCHORAGE, AK 99503 US

## FEI Number: 92-0042304

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

CT 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

#### Officer/Director Detail :

| Ollioci/Direc  |  |  |  |
|--|--|--|--|
| Title  | CHAIR EMERITUS, DIRECTOR   | Title  | DIRECTOR   |
| Name   | HUHNDORF, THOMAS   | Name   | BOLING, MICHAEL  |
| Address  | 725 E FIREWEED LANE<br>SUITE 800   | Address  | 725 E FIREWEED LANE<br>SUITE 800   |
| City-State-Zip:  | ANCHORAGE AK 99503   | City-State-Zip:  | ANCHORAGE AK 99503   |
| Title  | PRESIDENT AND CHIEF EXECUTIVE<br>OFFICER   | Title  | SENIOR VICE PRESIDENT  |
| Name   | MINICH, SOPHIE R   | Name   | DONATELLI, BARBARA A   |
| Address  | 725 E FIREWEED LANE  | Address  | 725 E FIREWEED LANE<br>SUITE 800   |
|  | SUITE 800  | City-State-Zip:  | ANCHORAGE AK 99503   |
| City-State-Zip:  | ANCHORAGE AK 99503   |  |  |
|  |  |  |  |
| Title  |  | Title  | CFO  |
| Title  | DIRECTOR   | Title<br>Name  | CFO<br>MITCHELL, DANIEL  |
| Title<br>Name  | DIRECTOR<br>BISSETT, HALLIE  | Name   | MITCHELL, DANIEL   |
|  | BISSETT, HALLIE<br>725 E FIREWEED LANE   |  |  |
| Name<br>Address  | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800  | Name   | MITCHELL, DANIEL<br>725 E FIREWEED LANE  |
| Name   | BISSETT, HALLIE<br>725 E FIREWEED LANE   | Name<br>Address  | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800   |
| Name<br>Address<br>City-State-Zip:                             | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503  | Name<br>Address  | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800   |
| Name<br>Address<br>City-State-Zip:<br>Title                    | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>DIRECTOR  | Name<br>Address<br>City-State-Zip:                             | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503   |
| Name<br>Address<br>City-State-Zip:                             | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503  | Name<br>Address<br>City-State-Zip:<br>Title<br>Name            | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>CHAIRMAN, DIRECTOR<br>FIFER, DOUGLAS W                                     |
| Name<br>Address<br>City-State-Zip:<br>Title                    | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>DIRECTOR  | Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>CHAIRMAN, DIRECTOR<br>FIFER, DOUGLAS W<br>725 E FIREWEED LANE<br>SUITE 800 |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address | BISSETT, HALLIE<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>DIRECTOR<br>MARRS, PATRICK M<br>725 E FIREWEED LANE | Name<br>Address<br>City-State-Zip:<br>Title<br>Name            | MITCHELL, DANIEL<br>725 E FIREWEED LANE<br>SUITE 800<br>ANCHORAGE AK 99503<br>CHAIRMAN, DIRECTOR<br>FIFER, DOUGLAS W<br>725 E FIREWEED LANE              |

# Continues on page 2

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: AICHER, STEPHANIE

VP, GENERAL COUNSEL 04/05/2021

Electronic Signature of Signing Officer/Director Detail

# Date

## FILED Apr 05, 2021 Secretary of State 8305269222CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

| Title           | SECRETARY, DIRECTOR              |
|-----------------|----------------------------------|
| Name            | NAGY, LOUIS JR,                  |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | ASST. SECRETARY, DIRECTOR        |
| Name            | JACUK, KATRINA M                 |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | DIRECTOR                         |
| Name            | GONNASON, JEFFREY A              |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | DIRECTOR                         |
| Name            | DAGG, ROLF A                     |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | VC, DIRECTOR                     |
| Name            | BROWN, MARGARET L                |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | VP, GENERAL COUNSEL              |
| Name            | AICHER, STEPHANIE                |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | DIRECTOR                         |
| Name            | LINDERSMITH, MICHELLE            |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99509               |

| Title           | DIRECTOR                         |
|-----------------|----------------------------------|
| Name            | KROTO, TED S SR.                 |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | DIRECTOR, TREASURER              |
| Name            | HARRIS, ROBERT E                 |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | CHAIR EMERITUS, DIRECTOR         |
| Name            | HUHNDORF, ROY M                  |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | C00                              |
| Name            | NUGENT, CHAD                     |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | ASST. TREASURER, DIRECTOR        |
| Name            | SPANGLER, SAMUEL                 |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | VP, CORPORATE CONTROLLER         |
| Name            | OLIVER, RHONDA                   |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99503               |
| Title           | VP, ENERGY & INFRASTRUCTURE      |
| Name            | SETTLE, SUZANNE                  |
| Address         | 725 E FIREWEED LANE<br>SUITE 800 |
| City-State-Zip: | ANCHORAGE AK 99509               |