

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009517

Entity Name: QUANTA ELECTRIC POWER CONSTRUCTION, LLC**Current Principal Place of Business:**2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056**Current Mailing Address:**2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056 US**FEI Number:** 82-2224175**Certificate of Status Desired:** No**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**Authorized Person(s) Detail :**

Title	MEMBER
Name	QUANTA ELECTRIC POWER SERVICES, LLC
Address	2800 POST OAK BLVD STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	SECRETARY
Name	SANTOS, CLAUDIA G.
Address	2800 POST OAK BLVD STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	PRESIDENT
Name	BROWN, ADAM K.
Address	2800 POST OAK BLVD STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	CFO, TREASURER
Name	NORTH, MICHAEL W.
Address	7101 COLLEGE BLVD STE 1500
City-State-Zip:	OVERLAND PARK KS 66210

Title	EXECUTIVE VP
Name	LISAK, DOUGLAS E.
Address	7101 COLLEGE BLVD STE 1500
City-State-Zip:	OVERLAND PARK KS 66210

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA G. SANTOS**ASSISTANT SECRETARY** 04/21/2021_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date