## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013039

Entity Name: SOLV ENERGY, LLC

**Current Principal Place of Business:** 

16680 W BERNARDO DR SAN DIEGO. CA 92127

**Current Mailing Address:** 

16680 W BERNARDO DR SAN DIEGO, CA 92127 US

FEI Number: 47-4673720 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

**FILED** Apr 16, 2024

Secretary of State

1518246689CC

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER Title SECRETARY, VP. AUTHORIZED

REPRESENTATIVE ASP SOLV ACQUISITION LLC Name Name HERTZMAN, ANNA M 16680 W BERNARDO DR Address 16680 W BERNARDO DR Address SAN DIEGO CA 92127 City-State-Zip:

City-State-Zip: SAN DIEGO CA 92127

Title TREASURER, VP Title VΡ

CATALANO, BENJAMIN Name Name PEARSON, BRANDI

Address 16680 W BERNARDO DR 16680 W BERNARDO DR Address City-State-Zip:

SAN DIEGO CA 92127 City-State-Zip: SAN DIEGO CA 92127

VΡ Title VΡ Title

Name EWING, BRIAN A Name GRUBB . DAVID H JR. Address 16680 W BERNARDO DR Address 16680 W BERNARDO DR SAN DIEGO CA 92127

City-State-Zip: City-State-Zip: SAN DIEGO CA 92127

Title Title VΡ

Name VALLETON, ERIC Name JOHNSON, ERIK

Address 16680 W BERNARDO DR Address 16680 W BERNARDO DR

SAN DIEGO CA 92127 City-State-Zip: SAN DIEGO CA 92127 City-State-Zip:

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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 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.

04/16/2024 SIGNATURE: ANNA M. HERTZMAN SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title PRESIDENT, CEO Title VP

Name HERSHMAN, GEORGE W Name CARLSON, KEVIN

Address 16680 W BERNARDO DR Address 16680 W BERNARDO DR

City-State-Zip: SAN DIEGO CA 92127 City-State-Zip: SAN DIEGO CA 92127

Title ASST. SECRETARY Title VP

Name ADAMS, SHAWNA Name KYLLONEN, CLINT

Address 16680 W BERNARDO DR Address 16680 W BERNARDO DR
City-State-Zip: SAN DIEGO CA 92127 City-State-Zip: SAN DIEGO CA 92127

Title VP Title VP

Name DETERS, KEVIN Name SHUCK, ROBIN A

Address 16680 W BERNARDO DR Address 16680 W BERNARDO DR
City-State-Zip: SAN DIEGO CA 92127 SAN DIEGO CA 92127