

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000948

Entity Name: PB ENERGY STORAGE SERVICES, INC.**Current Principal Place of Business:**16200 PARK ROW
SUITE 200
HOUSTON, TX 77084**Current Mailing Address:**4139 OREGON PIKE
EPHRATA, PA 17522 US**FEI Number:** 76-0002840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BLAIR, ROGER W
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR
Name BUSCHBOM, KLAUS
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR
Name KELLY, GREGORY A
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

Title TREASURER
Name BRICKEY, STEPHANIE C.
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

Title SECRETARY
Name JASSEY, HILLARY F
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

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: HILLARY F JASSEY

SECRETARY

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date