

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002606

Entity Name: EMPOWER AI, INC.**Current Principal Place of Business:**11730 PLAZA AMERICA DRIVE
RESTON, VA 20190**Current Mailing Address:**11730 PLAZA AMERICA DRIVE
RESTON, VA 20190 US**FEI Number:** 54-1522509**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:** CT CORPORATION

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SCHULTZ, JOSHUA
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title PRESIDENT/CEO
Name DILLAHAY, PAUL
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title TREASURER
Name HICKS, CHARLES
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name HICKS, CHARLES
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title CHAIRMAN OF THE BOARD
Name DILLAHAY, PAUL
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name ROSEN, RICK
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name SCHWARTZ, BRIAN
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name HARROFF, JOHN
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

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: CHARLES HICKS

TREASURER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date