

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003285

Entity Name: GRID EDGE ENGINEERING, INC.**Current Principal Place of Business:**4068 STIRRUP CREEK DRIVE
DURHAM, NC 27703**Current Mailing Address:**4068 STIRRUP CREEK DRIVE
DURHAM, NC 27703 US**FEI Number:** 20-3820272**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

Officer/Director Detail :

Title VP, TREASURER, COMPTROLLER
Name STEVENS, CATHY E.
Address 4068 STIRRUP CREEK DRIVE
City-State-Zip: DURHAM NC 27703

Title VP
Name MARTYAK, MARK S.
Address 4068 STIRRUP CREEK DRIVE
City-State-Zip: DURHAM NC 27703

Title VP OF ENGINEERING/PROFESSIONAL SERVICES
Name LEIBOLD, DENNIS MARTIN
Address 4068 STIRRUP CREEK DRIVE
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name CUMMISKEY, CHRISTOPHER
Address 4068 STIRRUP CREEK DRIVE
City-State-Zip: DURHAM NC 27703

Title DIRECTOR, SENIOR VICE PRESIDENT, CFO
Name SPENCER, ELLIOTT L.
Address 30 IVAN ALLEN JR BLVD FULTON
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR, SENIOR VICE PRESIDENT, COO
Name SMITH, JAMES G.
Address 4068 STIRRUP CREEK DRIVE
City-State-Zip: DURHAM NC 27703

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
Name PEMBERTON, JOHN L.
Address 241 RALPH MCGILL BOULEVARD
City-State-Zip: ATLANTA GA 30308

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: JOHN L. PEMBERTON**SECRETARY****04/26/2022**

Electronic Signature of Signing Officer/Director Detail

Date