

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002687

**Entity Name:** POWERPLAN, INC.**Current Principal Place of Business:**300 GALLERIA PARKWAY  
SUITE 2100  
ATLANTA, GA 30339**Current Mailing Address:**300 GALLERIA PARKWAY  
SUITE 2100  
ATLANTA, GA 30339 US**FEI Number:** 58-2102944**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MICHELE HENRY

02/23/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR, VP, ASST. SECRETARY |
| Name            | CONLEY, JASON                 |
| Address         | 6903 PROFESSIONAL PARKWAY     |
| City-State-Zip: | LAKEWOOD RANCH FL 34240       |

|                 |                           |
|-----------------|---------------------------|
| Title           | DIRECTOR, VP, SECRETARY   |
| Name            | STIPANCICH, JOHN K.       |
| Address         | 6905 PROFESSIONAL PARKWAY |
| City-State-Zip: | LAKEWOOD FL 34240         |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | PRESIDENT                          |
| Name            | GOMES, JOSEPH                      |
| Address         | 300 GALLERIA PARKWAY<br>SUITE 2100 |
| City-State-Zip: | ATLANTA GA 30339                   |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR                           |
| Name            | CROSS, BRANDON                     |
| Address         | 300 GALLERIA PARKWAY<br>SUITE 2100 |
| City-State-Zip: | ATLANTA GA 30339                   |

*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 K. STIPANCICH**SECRETARY**

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date