2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2013
Secretary of State
CC8566098360

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Entity Name: ENERGYSOLUTIONS PERFORMANCE STRATEGIES INC.

Current Principal Place of Business:

423 WEST 300 SOUTH, SUITE 200
SALT LAKE CITY, UT 84101

Current Mailing Address:

423 WEST 300 SOUTH, SUITE 200
SALT LAKE CITY, UT 84101

FEI Number: 58-2010562

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	CEO
Name	LOCKWOOD, DAVID J
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	CFO
Name	WOOD, GREGORY S
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	PRES
Name	NELSON, DEMETRA
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	VP
Name	PARKER, ALAN
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	T
Name	NILSSON, DAVID
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	ASST
Name	ANDERSON, DAMON F
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

Title	ASST. SECRETARY
Name	NAKAISHI, HEIDI
Address	423 WEST 300 SOUTH, SUITE 200
City-State-Zip:	SALT LAKE CITY UT 84101

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: DAMON F ANDERSON ASST. SECRETARY 04/17/2013

Electronic Signature of Signing Officer/Director Detail — Date