

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002244

Entity Name: DEPCOM POWER, INC.

Current Principal Place of Business:

9185 E PIMA CENTER PARKWAY, SUITE 100
SCOTTSDALE, AZ 85248

Current Mailing Address:

9185 E PIMA CENTER PARKWAY, SUITE 100
SCOTTSDALE, AZ 85248 US

FEI Number: 46-4105950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 ASSISTANT TREASURER
Name SWINGLE, KAYLA
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title ASSISTANT SECRETARY
Name SCAGLIONE, CHARLOTTE
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title CHIEF FINANCIAL OFFICER / VICE
PRESIDENT
Name JUDGE, BILL
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title TREASURER
Name BAUMGARTNER, ALDEN
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title DIRECTOR / PRESIDENT
Name TAUL, JOHNNIE
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title LEGAL CONTACT
Name OCHOA, LUCY
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title DIRECTOR / SECRETARY / VICE
PRESIDENT
Name JR., ROBERT GIBSON,
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

Title BUSINESS ATTORNEY
Name RATHER, JOHN
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248

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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: ROBERT GIBSON, JR.

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TAX CONTACT
Name BURDICK, KRISTA
Address 9185 E PIMA CENTER PARKWAY, SUITE 100
City-State-Zip: SCOTTSDALE AZ 85248