

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 01, 2018
Secretary of State
CC2796585708

Entity Name: DEPCOM POWER, INC.

Current Principal Place of Business:

9200 E PIMA CENTER PARKWAY, SUITE 180
SCOTTSDALE, AZ 85258

Current Mailing Address:

9200 E PIMA CENTER PARKWAY, SUITE 180
SCOTTSDALE, AZ 85258

FEI Number: 46-4105950

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 SECRETARY
Name FELBER, CHARLOTTE
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title PRESIDENT, DIRECTOR
Name LAMON, JAMES R
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title TREASURER
Name CHUN, STEVE
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name TYLER, JIM
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name TAUL, JOHNNIE
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name CARLIN, MICHAEL
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name STURGEON, PETER
Address 9200 E PIMA CENTER PARKWAY,
SUITE 180
City-State-Zip: SCOTTSDALE AZ 85258

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: JOHNNIE TAUL

DIRECTOR

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date