

2021 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:

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 SCAGLIONE, CHARLOTTE
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name CARLIN, MICHAEL
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name STURGEON, PETER
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85258

Title CEO, DIRECTOR
Name LAMON, JAMES R
Address 9185 E PIMA CENTER PARKWAY,
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85258

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

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

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: CHARLOTTE SCAGLIONE

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date