2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002244

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

FILED Jan 16, 2019

Secretary of State

8823443542CC

Officer/Director Detail:

Title **SECRETARY** Title TREASURER, VP SCAGLIONE, CHARLOTTE CHUN, STEVE Name Name

Address 9200 E PIMA CENTER PARKWAY, Address 9200 E PIMA CENTER PARKWAY,

SUITE 180 SUITE 180

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title **DIRECTOR** Title **DIRECTOR**

Name CARLIN, MICHAEL Name STURGEON, PETER

9200 E PIMA CENTER PARKWAY, 9200 E PIMA CENTER PARKWAY, Address Address

SUITE 180 SUITE 180

SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip:

Title VΡ Title CEO, DIRECTOR Name RYNAR, ROBERT Name LAMON, JAMES R

Address 9200 E PIMA CENTER PARKWAY, Address 9200 E PIMA CENTER PARKWAY,

SUITE 180 SUITE 180

City-State-Zip: SCOTTSDALE AZ 85258 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: CHARLOTTE SCAGLIONE

SECRETARY

01/16/2019