2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005344

Entity Name: PRIMORIS RENEWABLE ENERGY, INC.

Current Principal Place of Business:

3800 LEWISTON STREET SUITE 300 AURORA, CO 80011

Current Mailing Address:

3800 LEWISTON STREET SUITE 300 AURORA, CO 80011 US

FEI Number: 47-2792132

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Apr 29, 2024 Secretary of State 2923307238CC

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT	Title	SECRETARY, DIRECTOR
	Name	JONES, STEPHEN	Name	PERISICH, JOHN M.
	Address	3800 LEWISTON STREET SUITE 300	Address	26000 COMMERCENTRE DRIVE
	City-State-Zip:	AURORA CO 80011	City-State-Zip:	LAKE FOREST CA 92630
			Title	DIRECTOR
	Title	TREASURER	Name Address	MCCORMICK, TOM
	Name	FEHRENBACH, DAVID		2300 N. FIELD STREET SUITE 1900
	Address	26000 COMMERCENTRE DRIVE		
	City-State-Zip:	LAKE FOREST CA 92630	City-State-Zip:	DALLAS TX 75201
	Title	DIRECTOR		
	Name	DODGEN, KEN		
	Address	2300 N. FIELD STREET SUITE 1900		
	City-State-Zip:	DALLAS TX 75201		

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: JOHN M. PERISICH

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date