

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005344

Entity Name: PRIMORIS RENEWABLE ENERGY, INC.

Current Principal Place of Business:

4880 HAVANA STREET
SUITE 500
DENVER, CO 80239

Current Mailing Address:

4880 HAVANA STREET
SUITE 500
DENVER, CO 80239 US

FEI Number: 47-2792132

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 PRESIDENT
Name JONES, STEPHEN
Address 4880 HAVANA STREET
 SUITE 500
City-State-Zip: DENVER CO 80239

Title SECRETARY, DIRECTOR
Name PERISICH, JOHN M.
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title CHIEF FINANCIAL OFFICER
Name FEHRENBACH, DAVID
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR
Name MCCORMICK, TOM
Address 2300 N. FIELD STREET
 STE 1900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name DODGEN, KEN
Address 2300 N. FIELD STREET
 STE 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

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date