



0004512440

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004512440

Date Filed: 12/3/2021 9:00:54 AM

## Entity Name and Mailing Address:

Entity Name: EMMETT POWER COMPANY  
Foreign Name (name in home jurisdiction): EMMETT POWER COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000234969  
Address: 6600 N MILITARY TRL  
BOCA RATON, FL 33496-2434

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C74879

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address:  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address:  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
N. David Bleisch	Director	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
N. David Bleisch	Secretary	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
N. David Bleisch	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
<input checked="" type="checkbox"/> Richard A. Haas Jr	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
<input checked="" type="checkbox"/> Richard Leland	Treasurer	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
<input checked="" type="checkbox"/> Richard Leland	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Stephen M. Mohan	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Gerry P. Smith	President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

The annual report must be signed by an authorized signer of the entity.

B0665-9470 12/03/2021 9:01 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

*Adam Steimel*

*12/03/2021*

Sign Here

Date