



0003532056

**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

*For Office Use Only***-FILED-**

File #: 0003532056

Date Filed: 6/5/2019 1:25:50 PM

Entity Name and Mailing Address:

POWER DELIVERY PROGRAM, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000555052

Address

2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C183617

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0272-3869 06/05/2019 1:25 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
AARON HOWELL	President	7600 S MERIDIAN ROAD MERIDIAN, ID 83642
CLAUDIA G SANTOS	Secretary	2800 POST OAK BLVD STE. 2600 HOUSTON, TX 77056
JERRY K LEMON	Director	2800 POST OAK BLVD STE. 2600 HOUSTON, TX 77056
DOROTHY C UPPERMAN	Director	2800 POST OAK BLVD STE. 2600 HOUSTON, TX 77056
CAROLYN M CAMPBELL	Director	2800 POST OAK BLVD STE. 2600 HOUSTON, TX 77056
Don Harbuck	Vice President	7600 S. MERIDIAN RD MERIDIAN, ID 83642
Christopher Salvaggio	Treasurer	7600 S. MERIDIAN RD MERIDIAN, ID 83642
Kenneth Todd Carter	Vice President	7600 S. MERIDIAN RD., MERIDIAN, ID 83642
Andy Burchfield	Vice President	7600 S. MERIDIAN RD MERIDIAN, ID 83642
Jacob Phelps	Vice President	7600 S. MERIDIAN RD MERIDIAN, ID 83642

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

Claudia G. Santos

Sign Here

06/05/2019

Date

Signer's Title: Secretary