



0005030427

**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 #: 0005030427

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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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Diego Anthony Scaglione	Director	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
■ Sarah E. Hlavinka	Secretary	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
■ Sarah E. Hlavinka	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
■ Robert G. Avant	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
■ David C. Centrella	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
■ Gerry P. Smith	President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
+ Sarah E. Hlavinka	Director	6600 N MILITARY TRL BOCA RATON, FL 33496-2434



<input checked="" type="checkbox"/> Max Hood	Treasurer	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
<input checked="" type="checkbox"/> Max Hood	Vice President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
<input checked="" type="checkbox"/> Diego Anthony Scaglione	Vice President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434

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

Job Title: Power of Attorney

Adam Steimel

Sign Here

12/15/2022

Date