



0005400900

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005400900

Date Filed: 9/13/2023 3:23:15 PM

## Entity Name and Mailing Address:

Entity Name: Northern Power Products, Inc.  
Foreign Name (name in home jurisdiction): Northern Power Products, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004937556  
Address: 2859 LEXINGTON AVE S  
EAGAN, MN 55121-1419

## Entity Details:

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

## 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                        |
|-----------------------|----------------|---|
| + Bradley Van Horn    | President      | 2859 LEXINGTON AVE S<br>EAGAN, MN 55121 |
| + Dimuthu Jayawardena | Vice President | 2859 LEXINGTON AVE S<br>EAGAN, MN 55121 |
| + Mark Fisher         | Vice President | 2859 LEXINGTON AVE S<br>EAGAN, MN 55121 |

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

Job Title: Controller

*Shannon Floyd*

Sign Here

*09/13/2023*

Date

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