



0004837637

**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 #: 0004837637

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Entity Name and Mailing Address:

Entity Name: GOLDEN STATE UTILITY CO.
Foreign Name (name in home jurisdiction): GOLDEN STATE UTILITY CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000385234
Address: 16701 SE MCGILLIVRAY BLVD
STE 200
VANCOUVER, WA 98683-3462

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: C125768

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
H. Andrew DeFerrari	Director	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
Steven Nielsen	Director	11780 U.S. HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
Rodney R. Kuenzi	President	16701 SE MCGILLIVRAY BLVD. SUITE 200 VANCOUVER, WA 98683
H. Andrew DeFerrari	Treasurer	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
☒ Ryan F. Urness	Secretary	11780 U.S. HWY 1, SUITE 600 PALM BEACH GARDENS, FL 33408



 Joe E. Kuenzi	Vice President	16701 SE MCGILLIVRAY BLVD STE 200 VANCOUVER, WA 98683-3462
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>ADAM STEIMEL</i> <i>08/03/2022</i> Sign Here Date		