



0005504759

**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

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

File #: 0005504759

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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



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
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

<i>Adam Steimel</i>	<i>12/08/2023</i>
Sign Here	Date