



0005376825

**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 #: 0005376825

Date Filed: 8/31/2023 4:31:26 PM

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.
SUITE 200
VANCOUVER, WA 98683

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: 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
<input checked="" type="checkbox"/> H. Andrew DeFerrari	Director	11780 U.S. HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> Steven Nielsen	Director	11780 U.S. HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> Rodney R. Kuenzi	President	16701 SE MCGILLIVRAY BLVD. SUITE 200 VANCOUVER, WA 98683
<input checked="" type="checkbox"/> H. Andrew DeFerrari	Treasurer	11780 U.S. HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> Ryan F. Urness	Secretary	11780 U.S. HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408



<input type="checkbox"/> Joe E. Kuenzi	Vice President	16701 SE MCGILLIVRAY BLVD. SUITE 200 VANCOUVER, WA 98683
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Adam Steimel</i> <i>09/01/2023</i></p> <hr/> <p>Sign Here Date</p>		