



0003375137

**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

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File #: 0003375137

Date Filed: 12/19/2018 9:43:47 AM

Entity Name and Mailing Address:

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

CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

B0124-7269 12/19/2018 9:43 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
NELSON D BLEISCH	Director	6600 N MILITARY TRAIL BOCA RATON, FL 33496
RICHARD LELAND	Treasurer	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
GERRY P. SMITH	President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
JOSEPH T. LOWER	Director	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
RICHARD HAAS	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
RICHARD LELAND	Vice President	6600 NORTH MILITARY TRAIL BOCA, FL 33496
JOSEPH T. LOWER	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
NELSON D. BLEISCH	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
STEPHEN R. CALKINS	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
NELSON D. BLEISCH	Secretary	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

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

RODERICK NELSON

Sign Here

Signer's Capacity: SPECIAL SECRETARY

12/19/2018

Date