



0004804793

**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 #: 0004804793

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Entity Name and Mailing Address:

Entity Name: ELECTRICAL RELIABILITY SERVICES, INC.
Foreign Name (name in home jurisdiction): ELECTRICAL RELIABILITY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000632335
Address: 610 EXECUTIVE CAMPUS DR
WESTERVILLE, OH 43082-8870

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214792

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
■ David J. Fallon	Director	1050 DEARBORN DR. COLUMBUS, OH 43085
■ David J. Fallon	Treasurer	1050 DEARBORN DR. COLUMBUS, OH 43085
■ David J. Fallon	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085
■ Robert Matthew Wolfe	Director	610 EXECUTIVE CAMPUS DR WESTERVILLE, OH 43082-8870
■ Robert Matthew Wolfe	Vice President	610 EXECUTIVE CAMPUS DR WESTERVILLE, OH 43082-8870
■ Robert Matthew Wolfe	Secretary	1050 DEARBORN DR. COLUMBUS, OH 43085
■ John Hewitt	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085



■ Robert Joseph Johnson	Director	1050 DEARBORN DR. COLUMBUS, OH 43085
■ Robert Joseph Johnson	President	1050 DEARBORN DR. COLUMBUS, OH 43085
■ Thomas E. Nation	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085

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

Job Title: Power of Attorney

Adam Steimel

Sign Here

07/06/2022

Date