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| No. C 182660 | | Due no later than Apr 30, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. T&D POWER, INC. ERIN SHAUGHNESSY 800 S DOUGLAS RD., PENTHOUSE ATTN: LEGAL DEPT CORAL GABLES FL 33134 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | WILLIAM B WRIGHT | 1138 N ALMA SCHOOL RD STE 215 | MESA | AZ | USA | 85201 | |
| SECRETARY | WILLIAM B WRIGHT | 1138 N ALMA SCHOOL RD STE 215 | MESA | AZ | USA | 85201 | |
| TREASURER | WILLIAM B WRIGHT | 1138 N ALMA SCHOOL RD STE 215 | MESA | AZ | USA | 85201 | |
| VICE PRESIDENT | ROBERT E APPLE | 800 S DOUGLAS RD., PENTHOUSE | CORAL GABLES | FL | USA | 33134 | |
| DIRECTOR | WILLIAM B WRIGHT | 1138 N ALMA SCHOOL RD STE 201 | MESA | AZ | USA | 85201 | |
| 5. Organized Under the Laws of: NV C 182660 | | 6. Annual Report must be signed.* Signature: Erin Shaughnessy Name (type or print): Erin Shaughnessy Date: 04/06/2018 Title: Licensing Analyst | | | | | |
| Processed 04/06/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |