



0003913297

**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 #: 0003913297

Date Filed: 6/22/2020 11:02:55 AM

## Entity Name and Mailing Address:

Entity Name: POWER DELIVERY PROGRAM, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000555052

Address: 2800 POST OAK BLVD  
STE 2600  
HOUSTON, TX 77056-6175

## Entity Details:

Entity Status: Active - Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C183617

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                    | Title     | Business Address   |
|-------------------------|-----------|--|
| + Aaron Howell          | President | 7600 S. MERIDIAN RD<br>MERIDIAN, ID 83642                |
| + Claudia G. Santos     | Secretary | 2800 POST OAK BLVD<br>STE 2600<br>HOUSTON, TX 77056-6175 |
| + Christopher Salvaggio | Treasurer | 7600 S. MERIDIAN RD<br>MERIDIAN, ID 83642                |
| + Carolyn M. Campbell   | Director  | 2800 POST OAK BLVD<br>STE 2600<br>HOUSTON, TX 77056-6175 |
| + Jerry K. Lemon        | Director  | 2800 POST OAK BLVD<br>STE 2600<br>HOUSTON, TX 77056-6175 |
| + Dorothy C. Upperman   | Director  | 2800 POST OAK BLVD<br>STE 2600<br>HOUSTON, TX 77056-6175 |

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

Claudia G. Santos

Sign Here

06/22/2020

Date

B0518-4300 06/22/2020 11:02 AM Received by ID Secretary of State Lawrence Denney



Job Title: Assistant Secretary