RI SOS Filing Number: 202457485340 Date: 6/28/2024 5:00:00 PM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001692575

2. Name of Corporation POWER Testing and Energization, Inc.

3. Street Address Principal Business Office:

No. and Street: 3940 GLENBROOK DRIVE

City or Town: HAILEY State: ID Zip: 83333 Country: US

4. Business Phone No.

2087880349

5. State of Incorporation

State: ID

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

811219

6. Brief Description of the Character of Business Conducted in Rhode Island

### TESTING AND ENERGIZATION OF ELECTRICAL POWER GENERATION SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	CHUCK KEMP	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US	
SECRETARY	RACHEL MOORE	3940 GLENBROOK DRIVE HAILEY, ID 83333 USA	
VICE PRESIDENT / DIRECTOR	TIM OSTERMEIER	3700 STURGIS ROAD RAPID CITY, SD 57702 USA	
VICE PRESIDENT / DIRECTOR	SHAYNE WRIGHT	16825 NORTHCHASE DRIVE, SUITE 1200 HOUSTON, TX 77060 USA	
VICE PRESIDENT / DIRECTOR	JAMES HAYNES	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US	
VICE PRESIDENT / DIRECTOR	HOLGER PELLER	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US	
PRESIDENT / DIRECTOR	GREG GIDEON	4100 INTERNATIONAL PLAZA, SUITE 320 FT WORTH, TX 76109 US	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 28 Day of June, 2024 at 5:05:30 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **RACHEL MOORE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07