



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: **Amend 2024**

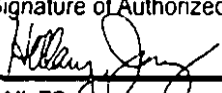
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RHODES BSD
24 DEC 20 PM 12:07:17

STAMP

FOR
CORPORATION STATE
USE ONLY

1. Entity ID Number 000140831		2. Exact name of the Corporation POWER Engineers, Incorporated			
3. Principal Office Address 3940 Glenbrook Drive			City Hailey	State ID	Zip 83333
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island Design engineering and consulting services			
5. State of Incorporation Idaho					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	No Par Value
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Hillary F. Jassey				Date 12/16/2024	
Signature of Authorized Representative 				BY  DEC 20 2024	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

Item 7

Name:	Title:	Address (same for all officers):
Shayne Wright	Vice President	3940 Glenbrook Drive, P.O. Box 1066
Holger Peller	President, COO	Hailey, ID 83333
Tim Ostermeier	Executive Vice President	
Ron Carrington	Executive Vice President	
Chuck Kemp	Treasurer, CFO, Sr. Vice President	
George Mekitarian	Interim CFO	
Rachel Moore	Corporate Secretary	
Gerry Murray	Executive Vice President	
Kayce McEwan	CHRO, Vice President	
Randy Grass	CSO, Executive Vice President	
Derek Henderson	Vice President	
David Leslie	Executive Vice President	
Bruce Truxal	Vice President	
Keith Horn	CTO, Sr. Vice President	
Nathan Bingham	CDO, Vice President	
Jason Pfaff	CINO, Vice President	
Claire Rutkowski	CIO, Vice President	
Andy Ratzkin	Vice President	
Eric Schultz	Vice President	
Steve Walker	Vice President	
Mike Vessel	Vice President	
Joseph J. Sczurko, Jr.	Sr. Vice President	
W. Stephen Dale	Sr. Vice President	
Andrew C. Esposito	Sr. Vice President	
Andrew J. Lynn	Vice President	
Hillary F. Jassey	Assistant Corporate Secretary	

Item 8

Name:	Title:	Address (same for all directors):
Holger Peller	Director	3940 Glenbrook Drive, P.O. Box 1066
Randy Grass	Director	Hailey, ID 83333
Keith Horn	Director	
Joseph J. Sczurko, Jr.	Director	
W. Stephen Dale	Director	
Andrew C. Esposito	Director	