



**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 2025:** 2025

**1. Corporate ID No.** 000140831

**2. Name of Corporation** POWER ENGINEERS, INCORPORATED

**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.**

2087883456

**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 [here](#). More information on [NAICS](#) can be found online.

541330

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

DESIGN ENGINEERING AND CONSULTING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

|                           |                   |                                                              |
|---------------------------|-------------------|--------------------------------------------------------------|
| TREASURER                 | GEORGE MEKITARIAN | 5675 RUFFIN ROAD<br>SAN DIEGO, CA 92123 USA                  |
| ASSISTANT SECRETARY       | HILLARY JASSEY    | ONE PENN PLAZA<br>NEW YORK, NY 10119 USA                     |
| PRESIDENT / DIRECTOR      | HOLGER PELLER     | 1032 S. SILVERSTONE WAY, SUITE 200<br>MERIDIAN, ID 83642 US  |
| CORPORATE SECRETARY       | RACHEL MOORE      | 3940 GLENBROOK DRIVE<br>HAILEY, ID 83333 USA                 |
| VICE PRESIDENT / DIRECTOR | RANDY GRASS       | 12755 OLIVE BLVD<br>ST. LOUIS, MO 63141 USA                  |
| VICE PRESIDENT / DIRECTOR | KEITH HORN        | 1032 S. SILVERSTONE WAY, SUITE 200<br>MERIDIAN, ID 83642 USA |
| VICE PRESIDENT / DIRECTOR | JOSEPH SCZURKO    | 2 MONUMENT SQUARE<br>PORTLAND, ME 04101 USA                  |
| VICE PRESIDENT / DIRECTOR | ANDREW ESPOSITO   | 15231 LAGUNA CANYON ROAD<br>IRVINE, CA 92618 USA             |
| VICE PRESIDENT / DIRECTOR | W STEPHEN DALE    | 6 RESEARCH DRIVE<br>SHELTON, CT 06484 USA                    |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.5000            | 5,250,000.00                                       | 100                                                  |

**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 3 Day of July, 2025 at 4:45:54 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

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