

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0757174**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2017 2:36:04 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ELECTRICAL RELIABILITY SERVICES, INC.  
**Company ID:** 0757174  
**State of origin:** California  
**Formation date:** 2/23/2010 12:00:00 AM  
**Date filed:** 6/23/2017 2:36:04 PM  
**Fee:** \$15.00

**Principal Office**

1050 DEARBORN DRIVE  
COLUMBUS, OH 43085

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	John Byrnes	1050 Dearborn Dr, Columbus, OH 43085
Assistant Treasurer	Dawn Walloch	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
President	FRANCIS BIBENS	1050 Dearborn Dr, Columbus, OH 43085
Assistant Secretary	Barbara Velasco	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Shahram Haghighi	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Treasurer	Lynne Maxeiner	1050 Dearborn Dr, Columbus, OH 43085
Vice President	Thomas NATION	1050 Dearborn Dr, Columbus, OH 43085
General Manager	Thomas Nation	1050 Dearborn Dr, Columbus, OH 43085
Vice President	Colin Flannery	1050 Dearborn Dr, Columbus, OH 43085
Vice President	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen Zollo	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

**Directors**

Director	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
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**Signatures**

<b>Signature</b>	Barbara Velasco
<b>Title</b>	Assistant Secretary