

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: CLEAR SPRINGS UTILITY COMPANY
ENTITY ID: 00542218
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Utilities
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Corporation Service Company
PHYSICAL ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

6808 N DYSART RD, SUITE 116, GLENDALE, AZ 85307

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): BRYAN THOMAS - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

Chairman of the Board of Directors: MORGAN O'BRIEN - 184 SHUMAN BLVD, SUITE 300, NAPERVILLE, IL, 60563, USA - - Date of Taking Office:

COO (Chief Operating Officer): KEVIN DEGENSTEIN - 1 1ST AVE S, GREAT FALLS, MT, 59401, USA - - Date of Taking Office:

Director: BRYAN THOMAS - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

Director: PAUL KAUFFMAN - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

President: PAUL KAUFFMAN - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

Shareholder: HEARTHSTONE HOLDINGS, INC. - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

Shareholder: TRITON UTILITIES, INC. - 6808 N DYSART RD, SUITE 116, GLENDALE, AZ, 85307, USA - - Date of Taking Office:

SIGNATURE

President: PAUL KAUFFMAN - 04/02/2022