

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002010

Entity Name: STURGEON ELECTRIC COMPANY, INC.**Current Principal Place of Business:**12150 E 112TH AVE
HENDERSON, CO 80640**Current Mailing Address:**1701 W GOLF RD
3-1012
ROLLING MEADOWS, IL 60008 US**FEI Number:** 84-0681206**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	KOERTNER, WILLIAM A
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	TV
Name	EVANS, PAUL J
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	AT
Name	WOLF, GREGORY T
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	SVD
Name	ENGEN, GERALD BJR
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

Title	V
Name	GREEN, WILLIAM H
Address	445 FORUM PKWY
City-State-Zip:	RURAL HALL NC 27045

Title	CAS
Name	OWENS, MARISA
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY T. WOLF**ASSISTANT TREASURER** 04/17/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date