

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90212 026 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000002010**

1. Corporation Name  
**STURGEON ELECTRIC COMPANY, INC.**



Principal Place of Business: 12150 E. 112TH AVE. HENDERSON CO 80640  
 Mailing Address: 12150 E. 112TH AVE. HENDERSON CO 80640

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/08/1998**

4. FEI Number: **84-0681206** Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324**

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, CHARLES M III	1.2 NAME	
STREET ADDRESS	1701 W. GOLF RD., TOWER 3, STE. 1012	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	1.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, BYRON D	2.2 NAME	
STREET ADDRESS	1701 W. GOLF RD., TOWER 3, STE. 1012	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	2.4 CITY-ST-ZIP	
TITLE	DT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBBINS, ELLIOTT C	3.2 NAME	<b>T WILLIAM A. KOERTNER</b>
STREET ADDRESS	1701 W. GOLF RD., TOWER 3, STE. 1012	3.3 STREET ADDRESS	<b>1701 W. GOLF RD, TOWER 3, STE. 1012</b>
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	3.4 CITY-ST-ZIP	<b>ROLLING MEADOWS, IL 60008</b>
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLER, RONALD J	4.2 NAME	<b>V STEPHEN K. CASSETTA</b>
STREET ADDRESS	12150 E. 112TH AVE.	4.3 STREET ADDRESS	<b>1701 W. GOLF RD, TOWER 3, STE 1012</b>
CITY-ST-ZIP	HENDERSON CO 80640	4.4 CITY-ST-ZIP	<b>ROLLING MEADOWS, IL 60008</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Betty B. T. Harris **REQUIRED** Date: 2/22/99 Daytime Phone #: 847/290-7891

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#F98000002010

**STURGEON ELECTRIC COMPANY**

12150 EAST 112TH STREET  
HENDERSON, CO 80640  
(847) 290-1891

**OFFICERS**

Charles M. Brennan III	Chairman, President, Chief Executive Officer
William S. Skibitsky	Vice Chairman and COO
William A. Koertner	CFO, Treasurer
Stephen K. Cassetta	Vice President - Finance/Operations, Asst. Secretary
Elaine K. Hughes	Vice President - Marketing
John A. Fluss	Vice President
Richard S. Swartz, Jr.	Vice President
Arthur Schmidt	Controller and Asst. Secretary
Byron D. Nelson	Secretary
Betty R. Johnson	Asst. Treasurer
Richard K. Austin	General Counsel - appointed
Judy B. Layne	Assistant Secretary

**DIRECTORS**

Charles M. Brennan III  
Byron D. Nelson  
William S. Skibitsky