

2017 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	DIRECTOR
Name	SWARTZ, RICHARD S
Address	12150 EAST 112TH AVENUE
City-State-Zip:	HENDERSON CO 80640

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

Title	CONTROLLER
Name	TETER-ADOLF, KARI
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

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

Title	PRESIDENT
Name	ROBERTS, TERRY C
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

Title	DIRECTOR
Name	SWARTZ, RICHARD S
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON IL 80640

Title	REGIONAL VICE PRESIDENT T&D
Name	STERKEL, MARK W
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

Title	REGIONAL VICE PRESIDENT T&D
Name	MCIFF, MINDIE W
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

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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: DON EGAN

VICE PRESIDENT

04/13/2017

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title PRESIDENT
Name WANEKA, JEFFERY J
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title VICE PRESIDENT C&I
Name EGAN, DON A
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title VP
Name DORRIS, WAYNE D
Address 2317 W. HUNTINGTON DR
City-State-Zip: TEMPA AZ 85282

Title TREASURER
Name HARPER, JENNIFER L
Address 1701 GOLF ROAD
 SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASST. SECRETARY
Name BREWER, KRYSTA G
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title ASST. SECRETARY
Name BOXBERGER, SHERYL D
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title GROUP VICE PRESIDENT C&I
Name SMITH, ROBERT M
Address 2825 E GINTER ROAD
City-State-Zip: TUCSON AZ 85726

Title VICE PRESIDENT C&I
Name ESLIACK, TOM D
Address 2317 W HUNTINGTON DR
City-State-Zip: TEMPE AZ 85282

Title VP
Name HUGHES, ELAINE K
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title ASSISTANT SECRETARY
Name HIX, KATHY
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title ASST. SECRETARY
Name HINZ, JANNE
Address 1701 GOLF ROAD
 SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008