

2020 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:**12150 E 112TH AVE
HENDERSON, CO 80640 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 REGIONAL VICE PRESIDENT T&D
Name STERKEL, MARK W
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

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

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

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

Title REGIONAL VICE PRESIDENT T&D
Name MCIFF, MINDIE W
Address 1510 S 4450 WEST
City-State-Zip: SALT LAKE CITY UT 84104

Title 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

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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: MARISA A OWENS**VP, SECRETARY****04/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 BOXBERGER, SHERYL D
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

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

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