

**2023 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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 JR.  
Address 12150 EAST 112TH AVE  
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

**Continues on page 2**

*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 AND SECRETARY****04/25/2023**

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

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