

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90201 049 \*\*\*150.00

**DOCUMENT # F98000002010**

1. Entity Name

STURGEON ELECTRIC COMPANY, INC.



Principal Place of Business

12150 E. 112TH AVE.  
HENDERSON CO 80640

Mailing Address

1701 W GOLF RD, SUITE 1012  
ROLLING MEADOWS IL 60008

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-0681206

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004. Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SKIBITSKY, WILLIAM S 1701 W GOLF RD, SUITE 1012 ROLLING MEADOWS IL 60008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ENGEN, GERALD B JR 12150 E 112TH AVE HENDERSON CO 80640	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOERTNER, WILLIAM A 1701 W GOLF RD, TOWER 3, STE 1012 ROLLING MEADOWS IL 60008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KNAPP, MICHAEL F 1701 W GOLF RD, TOWER 3, STE 1012 ROLLING MEADOWS IL 60008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MEDIC, GREG 1701 W GOLF RD, SUITE 1012 ROLLING MEADOWS IL 60008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD William A. Koertner 1701 W. Golf Rd. Ste 1012 Rolling Meadows IL 60008	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Marco Martinez 1701 W. Golf Rd. Ste 1012 Rolling Meadows IL 60008	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John A. Flass 12150 E. 112th Ave. Henderson CO 80640	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/04 (847) 290-1891

*Attachment*

**STURGEON ELECTRIC COMPANY, INC.**

**12150 East 112<sup>th</sup> Avenue**

**Henderson, CO 80640**

**Phone: 303.286.8000**

**Fax: 303.286.2101**

*# F98000002010*

<u>Office/Title</u>	<u>Name and Address</u>
President	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Treasurer	Marco Martinez 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Secretary	Gerald B. Engen Jr. 12150 E. 112 <sup>th</sup> Avenue Henderson, CO 80640
Senior Vice President	John A. Fluss 12150 E. 112 <sup>th</sup> Avenue Henderson, CO 80640
Vice President	Richard S. Swartz Jr. 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Vice President	Robert E. McDaniel 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Vice President – Marketing	Elaine Hughes 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Controller/Asst Secretary	Arthur Schmidt 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Assistant Treasurer	Greg R. Medici 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Assistant Secretary	Judy Layne 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Assistant Secretary	Sandeep Kumar 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640

Attachment

Page 2 – Sturgeon Electric Co. Inc. Officers

#F98 0000020/0

<u>Office/Title</u>	<u>Name and Address</u>
Director	Gerald B. Engen Jr. 12150 E. 112 <sup>th</sup> Avenue Henderson, CO 80640
Director	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008