



0003623252

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003623252

Date Filed: 9/17/2019 9:25:35 AM

Entity Name and Mailing Address:

BERGELECTRIC CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0000458500

Address

BERGELECTRIC CORP.
3182 LIONSHEAD AVE
CARLSBAD, CA 92010-4701

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C150724

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
STEVE BUHR	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
EDWARD P. BILLIG	President	5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301
Alan J. Mashburn	Secretary	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
WILLIAM WINGERNING	Director	3182 LIONSHEAD AVE CARLSBAD, CA 92010
Ron Wood	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010

The annual report must be signed by an authorized signer of the entity.

Steve Buhr

Sign Here

09/17/2019

Date

Signer's Title: Director, CFO

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