

No. C 150724 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. BERGELECTRIC CORP. BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES CA 90045-0029 USA	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEVE BUHR	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	EDWARD BILLIG	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
PRESIDENT	ALAN MASHBURN	650 OPPER STREET	ESCONDIDO	CA	USA	92029
SECRETARY	WILLIAM WINGERNING	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
TREASURER	THOMAS ANDERSON	650 OPPER STREET	ESCONDIDO	CA	USA	92029
DIRECTOR	RON WOOD	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	CARL ZIRKUS	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	DOUGLAS CRUMBY	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
VICE PRESIDENT	WILLIAM SORBER	404 SUNPORT LANE, SUITE 550	ORLANDO	FL	USA	32809
VICE PRESIDENT	ALAN STOUT	8100 SOUTHPARK WAY C-100	LITTLETON	CO	USA	80120
VICE PRESIDENT	JOHN NASON	13650 NE WHITAKER WAY	PORTLAND	OR	USA	97230
VICE PRESIDENT	GEORGE STIVERS	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	ROBERT MORENO	5650 W. CENTINELA AVE	LOS ANGELES	CA	USA	90045
5. Organized Under the Laws of: CA C 150724		6. Annual Report must be signed.* Signature: William M. Wingerning Name (type or print): William M. Wingerning Date: 09/21/2015 Title: CEO				
Processed 09/21/2015		* Electronically provided signatures are accepted as original signatures.				