



0003623320

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003623320

Date Filed: 9/17/2019 10:15:47 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

BERGELECTRIC CORP.

Entity Name in Home Jurisdiction:

BERGELECTRIC CORP.

Home Jurisdiction:

CALIFORNIA

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

0000458500

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

BERGELECTRIC CORP./FINANCE
3182 LIONSHEAD AVE.
CARLSBAD, CA 92010

The mailing address of the principal office is amended to:

Mailing Address

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

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Alan J. Mashburn	CEO	ALAN J. MASHBURN 3182 LIONSHEAD AVE. CARLSBAD, CA 90010
Steve Buhr	CFO	STEVE BUHR 3182 LIONSHEAD AVE. CARLSBAD, CA 92010
Ron Wood	Executive VP	RON WOOD 3182 LIONSHEAD AVE. CARLSBAD, CA 92010
EDWARD P BILLIG	President	EDWARD P. BILLIG 5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301
William Wingerning	Chairman	WILLIAM WINGERNING 3182 LIONSHEAD AVE CARLSBAD, CA 92010

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Steve Buhr

Sign Here

09/17/2019

Date

Signer's Title: Director, CFO

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