



0004424673

**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 #: 0004424673

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## Entity Name and Mailing Address:

Entity Name: BERGELECTRIC CORP.  
Foreign Name (name in home jurisdiction): 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	Business Address
Alan J. J Mashburn	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
EDWARD P BILLIG	President	5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301
Ron Wood	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
Steve Buhr	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
+ William Wingerning	Director	5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301

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

Job Title: Director, CFO

*Steve Buhr*

Sign Here

*09/21/2021*

Date

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