



0004424673

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

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004424673

Date Filed: 9/21/2021 4:56:24 PM

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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