

No. C 55882		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. STURGEON ELECTRIC COMPANY, INC. MARISA A OWENS 1701 W GOLF RD, STE 3-1012 ROLLING MEADOWS IL 60008-4210		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	BETTY R JOHNSON	1701 GOLF ROAD 3-1012	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GERALD B ENGEN JR.	12150 E 112TH AVE	HENDERSON	CO	USA	80640
DIRECTOR	RICHARD S SWARTZ JR	12150 E 112TH AVE	HENDERSON	CO	USA	80640
TREASURER	JENNIFER L HARPER	1701 GOLF RD 3-1012	ROLLING MEADOWS	IL	USA	60008
VICE PRESIDENT	MARISA A OWENS	12150 E 112TH AVE	HENDERSON	CO	USA	80640
PRESIDENT	TERRY C ROBERTS	12150 E 112TH AVE	HENDERSON	CO	USA	80640
5. Organized Under the Laws of: MI C 55882		6. Annual Report must be signed.* Signature: Jennifer Harper Name (type or print): Jennifer Harper		Date: 05/05/2017 Title: Treasurer		
Processed 05/05/2017		* Electronically provided signatures are accepted as original signatures.				