



0005881936

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005881936

Date Filed: 9/4/2024 11:23:55 AM

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Alan J. J Mashburn	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
<input checked="" type="checkbox"/> EDWARD P BILLIG	Director	5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301
<input checked="" type="checkbox"/> Ron Wood	President	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
Steve Buhr	Director	3182 LIONSHEAD AVE. CARLSBAD, CA 92010
<input checked="" type="checkbox"/> Steve Parks	Director	5142 CLARETON DRIVE AGOURA HILLS, CA 91301
<input checked="" type="checkbox"/> Steve Johnson	Director	3182 LIONSHEAD AVE CARLSBAD, CA 92010

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

Job Title: CFO



Steve Buhr

Sign Here

09/04/2024

Date

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