



0003991034

**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

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

File #: 0003991034

Date Filed: 9/2/2020 11:20:48 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:
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

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

Steve Buhr

Sign Here

09/02/2020

Date

Job Title: Director, CFO

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