

No. C 55882	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A.P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct STURGEON ELECTRIC COMPANY, I 1701 WEST GOLF RD #1012 ROLLING MEADOWS IL 60008		3. Organized Under the Laws of: MI C 55882
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT/DIRECTOR CHARLES M. BRENNAN III 1701 W. GOLF RD, ROLLING MEADOWS, IL 60008			
SECRETARY/DIRECTOR BYRON D. NELSON "			
TREASURER/CFO WILLIAM A. KOERTNER "			
VICE CHAIRMAN/COO WILLIAM S. SKIBITSKY "			
5. Signature of New Registered Agent		6. Signature <u>Betty R. Johnson</u> Date <u>7/23/99</u> Name (Typed or Printed) <u>BETTY R. JOHNSON</u> Title <u>ASST. TREASURER</u>	

ISSUED: 07-03-1999

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