



0005222216

**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 #: 0005222216

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Entity Name and Mailing Address:

Entity Name: STURGEON ELECTRIC COMPANY, INC.
Foreign Name (name in home jurisdiction): STURGEON ELECTRIC COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000179112
Address: 12150 E 112TH AVE
HENDERSON, CO 80640-9116

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MICHIGAN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C55882

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
Richard Swartz	Director	12150 E 112TH AVE HENDERSON, CO 80640
Jennifer Harper-Warchol	Treasurer	1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008
Marisa Owens	Vice President	12150 E 112TH AVE HENDERSON, CO 80640
Betty Johnson	Director	1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008
Tod Cooper	Director	10160 MALLARD CREEK ROAD 300 CHARLOTTE, NC 28262
Jeffrey Waneka	Director	12150 E 112TH AVE HENDERSON, CO 80640
Don Egan	President	12150 E 112TH AVE HENDERSON, CO 80640



Marisa A Owens	Secretary	12150 E 112TH AVE HENDERSON, CO 80640
<p>The annual report must be signed by an authorized signer of the entity. Job Title: VP and Secretary</p> <p><i>Marisa Owens</i> <u>05/03/2023</u> Sign Here Date</p>		