



0005731042

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
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 (208) 334-2301
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File #: 0005731042

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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 <input type="checkbox"/> Select if you are appointing a new agent.																									
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Richard Swartz</td> <td>Director</td> <td>12150 E 112TH AVE HENDERSON, CO 80640</td> </tr> <tr> <td>Jennifer Harper-Warchol</td> <td>Treasurer</td> <td>1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008</td> </tr> <tr> <td>Marisa Owens</td> <td>Vice President</td> <td>12150 E 112TH AVE HENDERSON, CO 80640</td> </tr> <tr> <td>■ Betty Johnson</td> <td>Director</td> <td>1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008</td> </tr> <tr> <td>Tod Cooper</td> <td>Director</td> <td>10160 MALLARD CREEK ROAD 300 CHARLOTTE, NC 28262</td> </tr> <tr> <td>■ Jeffrey Waneka</td> <td>Director</td> <td>12150 E 112TH AVE HENDERSON, CO 80640</td> </tr> <tr> <td>Don Egan</td> <td>President</td> <td>12150 E 112TH AVE HENDERSON, CO 80640</td> </tr> </tbody> </table>		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
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Marisa A Owens	Secretary	12150 E 112TH AVE HENDERSON, CO 80640
+ Kelly Huntington	Director	12121 GRANT ST., SUITE 610 THORNTON, CO 80241
+ Don Egan	Director	12150 E. 112TH AVE. HENDERSON, CO 80640

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

Job Title: VP and Secretary

Marisa A Owens

Sign Here

05/08/2024

Date