



0005731042

**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 #: 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

☐ 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
<input checked="" type="checkbox"/> Betty Johnson	Director	1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008
Tod Cooper	Director	10160 MALLARD CREEK ROAD 300 CHARLOTTE, NC 28262
<input checked="" type="checkbox"/> 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
 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