

0708762

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: BERGELECTRIC CORP.
Company ID: 0708762
State of origin: California
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Principal Office

3182 LIONSHEAD AVENUE
CARLSBAD, CA 92010

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	William M Wingerning	1935 deere ave., Irvine, CA 92606
CEO	Alan J MASHBURN	3182 Lionshead Ave., Carlsbad, CA 92010
CFO	STEVE BUHR	3182 Lionshead Ave., Carlsbad, CA 92010
President	EDWARD P. BILLIG	5142 Clareton Drive, Suite 140, Agoura Hills, CA 91301
COO	RON WOOD	3182 Lionshead Ave., Carlsbad, CA 92010

Directors

Director	WILLIAM M. WINGERNING	5142 Clareton Drive, Suite 140, Agoura Hills, CA 91301
Director	ALAN J. MASHBURN	3182 Lionshead Ave., Carlsbad, CA 92010
Director	EDWARD P. BILLIG	5142 Clareton Drive, Suite 140, Agoura Hills, CA 91301
Director	STEVE BUHR	3182 Lionshead Ave., Carlsbad, CA 92010
Director	RON WOOD	3182 Lionshead Ave., Carlsbad, CA 92010

Signatures

Signature	Steve Buhr
Title	CFO