

0708762

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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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>

### Annual Report Online Filing

ARP

**Company:** BERGELECTRIC CORP.  
**Company ID:** 0708762  
**State of origin:** California  
**Formation date:** 7/3/2008 12:00:00 AM  
**Date filed:** 5/21/2021 11:17:44 AM  
**Fee:** \$15.00

#### 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	5142 Clareton Drive
CEO	Alan J. MASHBURN	3182 Lionshead Ave., Carlsbad, CA 92010
CFO	STEVE BUHR	3182 Lionshead Ave., Carlsbad, CA 92010
COO	RON WOOD	3182 Lionshead Ave., Carlsbad, CA 92010
President	EDWARD P. BILLIG	5142 Clareton Drive, Suite 140, Agoura Hills, CA 91301

#### 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

<b>Signature</b>	Steve Buhr
<b>Title</b>	CFO