

0708762
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

ARP

Company: BERGELECTRIC CORP.
Company ID: 0708762
State of origin: California
Formation date: 7/3/2008 12:00:00 AM
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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	Alan J. MASHBURN	3182 Lionshead Ave., Carlsbad, CA 92010
CFO	STEVE BUHR	3182 Lionshead Ave., Carlsbad, CA 92010
President	RON WOOD	3182 Lionshead Ave., Carlsbad, CA 92010
CEO	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

Shareholders

Shareholder	William M. Wingerning	5142 Clareton Drive
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Signatures

Signature	Steve Buhr
Title	CFO