

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0563566
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: STURGEON ELECTRIC COMPANY, INC.
Company ID: 0563566
State of origin: Michigan
Formation date: 7/8/2003 12:00:00 AM
Date filed: 3/19/2019 12:27:50 PM
Fee: \$15.00

Principal Office

12150 EAST 112TH AVENUE
HENDERSON, CO 80640

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Terry C Roberts	1510 S 4450 West, Salt Lake City, UT 84104
President	Jeffrey J Waneka	12150 E 112th Ave, Henderson, CO 80640
Treasurer	Jennifer L Harper-Warchol	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Assistant Secretary	Janne Hinz	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Secretary	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Vice President	Mark W Sterkel	12150 E 112th Ave, Henderson, CO 80640
Vice President	Mindie W McIlff	1510 S 4450 West, Salt Lake City, UT 84104
Vice President	Don A Egan	12150 E 112th Ave, Henderson, CO 80640
Vice President	Tom D Eslick	2317 W Hutington Dr., Tempe, AZ 85282
Vice President	Wayne D Dorris	2317 W Hutington Dr., Tempe, AZ 85282
Vice President	Elaine K Hughes	12150 E 112th Ave, Henderson, CO 80640
Vice President	Robert M Smith	2825 E Ginter Road, Tucson, AZ 85726
Vice President	Joseph Badaracco	12150 E 112th Ave, Henderson, CO 80640

Directors

Director	Richard S Swartz Jr	12150 E 112th Ave, Henderson, CO 80640
Director	Betty R Johnson	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Director	Tod M Cooper	10130 Mallard Creek Road, Suite 300, Charlotte NC 28262
Director	Jeffrey J Waneka	12150 E 112th Ave, Henderson, CO 80640

Signatures

Signature	Marisa A Owens
Title	VP and Secretary