

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0563566  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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  
For the Year 2023

ARP

**Company:** STURGEON ELECTRIC COMPANY, INC.  
**Company ID:** 0563566  
**State of origin:** Michigan  
**Formation date:** 7/8/2003 12:00:00 AM  
**Date filed:** 4/27/2023 5:57:40 PM  
**Fee:** \$15.00

**Principal Office**  
12150 EAST 112TH AVENUE  
HENDERSON, CO 80640

**Registered Agent Name/Address**  
CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                           |                                                         |
|---------------------|---------------------------|---------------------------------------------------------|
| President           | Don A Egan                | 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                  |
| 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                  |
| 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      | Tom D Eslick              | 2317 W Hutington Dr., Tempe, AZ 85282                   |
| Vice President      | Wayne D Dorris            | 2317 W Hutington Dr., Tempe, AZ 85282                   |
| 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Marisa A Owens   |
| <b>Title</b>     | VP and Secretary |