



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
(401.222.3040)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: [redacted] • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)).

1. Corporate ID No. 107384		2. Name of Corporation Sturgeon Electric Company, Inc.	
3. Street Address: Principal Business Office 12150 E. 112th Ave.		City Henderson	State CO
4. Business Phone No. (303) 286-8000		5. State of Incorporation MICHIGAN	
6. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL MAINTENANCE AND CONSTRUCTION			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name William A. Koertner		Vice President Name John A. Fluss	
Street Address 1701 W. Golf Rd. Ste 1012		Street Address 12150 E. 112th Ave.	
City Rolling Meadows	State IL	City Henderson	State CO
Zip 60003		Zip 80640	
Secretary Name Gerald B. Engen Jr.		Treasurer Name Marco Martinez	
Street Address 12150 E. 112th Ave.		Street Address 1701 W. Golf Rd. Ste 1012	
City Henderson	State CO	City Rolling Meadows	State IL
Zip 80640		Zip 60003	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name William A. Koertner		Director Name Gerald B. Engen Jr.	
Street Address 1701 W. Golf Rd. Ste 1012		Street Address 12150 E. 112th Ave.	
City Rolling Meadows	State IL	City Henderson	State CO
Zip 60003		Zip 80640	
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	
9. SHARES AUTHORIZED			
AUTHORIZED SHARES			
Number of Shares			
100,000 NO PAR VALUE			
50,000 #.01			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	
100	Common	.01	

OK per statement & fee submitted

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



107384

File Date **8-6-07**
Check No. **393873**
By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Gregory T. Wolf 5/9/07
Signature Date
Gregory T. Wolf
Print or Type Name
Assistant Treasurer
Title

Sturgeon Electric Company, Inc.

12150 East 112th Avenue
Henderson CO 86040
303.286.8000

Directors Business Addresses

Gerald B. Engen, Jr. 12150 E. 112th Ave., Henderson, CO 77032
William A. Koertner 1701 W. Golf Road, Suite 1012, Tower III, Rolling Meadows, IL 60008

Officers Business Addresses

William A. Koertner 1701 W. Golf Road, Suite 1012, Rolling Meadows, IL 60008	President & CEO
Marco A. Martinez 1701 W. Golf Road, Suite 1012, Rolling Meadows, IL 60008	Treasurer
Gerald B. Engen, Jr. 12150 E. 112 th Ave., Henderson, CO 77032	Secretary
William H. Green 445 Forum Parkway, Rural Hall, NC 27045	Sr. Vice President
John A. Fluss 12150 E. 112 th Ave., Henderson, CO 77032	Sr. Vice President
Robert E. McDaniel 12150 E. 112 th Ave., Henderson, CO 77032	Vice President
Elaine K. Hughes 12150 E. 112 th Ave., Henderson, CO 77032	Vice President
Terry C. Roberts 801 W. Robinson Dr., #200, North Salt Lake, UT 84054	Vice President
Arthur Schmidt 12150 E. 112 th Ave., Henderson, CO 77032	Controller and Assistant Secretary
Greg T. Wolf 1701 W. Golf Road, Suite 1012, Rolling Meadows, IL 60008	Assistant Treasurer
Judy B. Layne 12150 E. 112 th Ave., Henderson, CO 77032	Assistant Secretary
Sandeep Kumar 1701 W. Golf Road, Suite 1012, Rolling Meadows, IL 60008	Assistant Secretary

FILED

AUG 6th 2007.

By _____