

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000107384

2. Name of Corporation Sturgeon Electric Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 12150 EAST 112TH AVENUE

City or Town: HENDERSON State: CO Zip: 80640 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

6. Brief Description of the Character of Business Conducted in Rhode Island

### ELECTRICAL MAINTENANCE AND CONSTRUCTION

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	TERRY C ROBERTS	1510 S 4450 WEST SALT LAKE CITY, UT 84104 USA
PRESIDENT	JEFFERY J WANEKA	12150 E. 112TH AVE. HENDERSON, CO 80640 USA
TREASURER	JENNIFER L HARPER	1701 GOLF RD 3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	GERALD B ENGEN	12150 E.112TH AVE. HENDERSON, CO 80640 USA
VICE PRESIDENT	DON A EGAN	12150 E 112TH AVE.

	1	HENDERSON, CO 80640 USA	
VICE PRESIDENT	TOM D ESLICK	2317 W HUNTINGTON DR TEMPE, AZ 85282 USA	
VICE PRESIDENT	WAYNE D DORRIS	2317 W HUNTINGTON DRIVE TEMPE, AZ 85282 USA	
VICE PRESIDENT	MARISA A OWENS	12150 E 112TH AVE HENDERSON, IL 80640 USA	
VICE PRESIDENT	ELAINE K HUGHS	12150 E 112TH AVE HENDERSON, CO 80640 USA	
CONTROLLER	KERI A TETER-ADOLF	12150 E 112TH AVE HENDERSON, CO 80640 USA	
ASSISTANT SECRETARY	GARY A THIAVILLE	12150 E 112TH AVE` HENDERSON, CO 80640 USA	
ASSISTANT SECRETARY	ELVA D LYNCH	12150 E 112TH AVE HENDERSON, CO 80640 USA	
VICE PRESIDENT	MINDIE W MCIFF	1510 S 4450 WEST SALT LAKE CITY, UT 84104 USA	
ASSISTANT SECRETARY	JANNE HINZ	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA	
ASSISTANT SECRETARY	SHERYL D BOXBERGER	12150 E 112TH AVE HENDERSON , CO 80640 USA	
ASSISTANT SECRETARY	KRYSTA G BREWER	12150 E 112TH AVE HENDERSON, CO 80640 USA	
VICE PRESIDENT	ROBERT M SMITH	12150 E 112TH AVE HENDERSON, CO 80640 USA	
VICE PRESIDENT	ELAINE K HUGHES	12150 E 112TH AVE HENDERSON, CO 80640 USA	
VICE PRESIDENT	MARK W STERKEL	12150 EAST 112TH AVE HENDERSON, CO 80640 USA	
ASSISTANT SECRETARY	JANNE HINZ	1701 GOLD RD #3-1012 ROLLING MEADOWS, IL 60008 USA	
ASSISTANT SECRETARY	KATHY HIX	12150 E 112TH AVE HENDERSON, CO 80640 USA	
DIRECTOR	WILLIAM A KOERTNER	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA	
DIRECTOR	GERALD B ENGEN JR	12150 E 112TH AVE HENDERSON, CO 80640 USA	
DIRECTOR	RICHARD S SWARTZ	12150 E. 112TH AVE. HENDERSON, CO 80640 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	50,000.00	100

9. 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.

**Signed this 12 Day of February, 2016 at 3:43:18 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JENNIFER L HARPER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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