



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: 2017

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.

303-286-8000

5. State of Incorporation

State: MI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

23

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | TERRY C ROBERTS                                | 1510 S 4450 WEST<br>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<br>ROLLING MEADOWS, IL 60008 USA          |
| VICE PRESIDENT      | ROBERT M SMITH     | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| VICE PRESIDENT      | ELAINE K HUGHES    | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| VICE PRESIDENT      | MARK W STERKEL     | 12150 EAST 112TH AVE<br>HENDERSON, CO 80640 USA               |
| ASSISTANT SECRETARY | JANNE HINZ         | 1701 GOLD RD #3-1012<br>ROLLING MEADOWS, IL 60008 USA         |
| ASSISTANT SECRETARY | KATHY HIX          | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| VICE PRESIDENT      | DON A EGAN         | 12150 E 112TH AVE.<br>HENDERSON, CO 80640 USA                 |
| VICE PRESIDENT      | TOM D ESLICK       | 2317 W HUNTINGTON DR<br>TEMPE, AZ 85282 USA                   |
| VICE PRESIDENT      | WAYNE D DORRIS     | 2317 W HUNTINGTON DRIVE<br>TEMPE, AZ 85282 USA                |
| CONTROLLER          | KERI A TETER-ADOLF | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| ASSISTANT SECRETARY | GARY A THIAVILLE   | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| ASSISTANT SECRETARY | ELVA D LYNCH       | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| VICE PRESIDENT      | MINDIE W MCIFF     | 1510 S 4450 WEST<br>SALT LAKE CITY, UT 84104 USA              |
| ASSISTANT SECRETARY | JANNE HINZ         | 1701 GOLF RD #3-1012<br>ROLLING MEADOWS, IL 60008 USA         |
| ASSISTANT SECRETARY | SHERYL D BOXBERGER | 12150 E 112TH AVE<br>HENDERSON , CO 80640 USA                 |
| ASSISTANT SECRETARY | KRYSTA G BREWER    | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| VICE PRESIDENT      | MARISA A OWENS     | 12150 E 112TH AVE<br>HENDERSON, IL 80640 USA                  |
| VICE PRESIDENT      | ELAINE K HUGHS     | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                  |
| DIRECTOR            | GERALD B ENGEN     | 12150 E.112TH AVE.<br>HENDERSON, CO 80640 USA                 |
| DIRECTOR            | RICHARD S SWARTZ   | 12150 E. 112TH AVE.<br>HENDERSON, CO 80640 USA                |
| DIRECTOR            | TOD M COOPER       | 10130 MALLARD CREEK ROAD SUITE 300<br>CHARLOTTE, NC 28262 USA |
| DIRECTOR            | BETTY R JOHNSON    | 1701 GOLF ROAD SUITE 3-1012<br>ROLLING MEADOWS, IL 60008 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| 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 3 Day of February, 2017 at 5:09:46 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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