



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>107384</b>		2. Name of Corporation <b>Sturgeon Electric Company, Inc.</b>			
3. Street Address, Principal Business Office <b>12150 E. 112<sup>th</sup> Ave.</b>			City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>
4. Business Phone No. <b>(303) 286-8000</b>		5. State of Incorporation <b>MICHIGAN</b>		6. SIC Code <b>273</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>ELECTRICAL MAINTENANCE AND CONSTRUCTION</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>William A. Koertner</b>			Vice President Name <b>John A. Fluss</b>		
Street Address <b>1701 W. Golf Rd. Suite 1012</b>			Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>		
City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>	City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>
Secretary Name <b>Gerald B. Engen Jr.</b>			Treasurer Name <b>Marco Martinez</b>		
Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>			Street Address <b>1701 W. Golf Rd. Suite 1012</b>		
City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>	City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Gerald B. Engen Jr.</b>			Director Name <b>William A. Koertner</b>		
Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>			Street Address <b>1701 W. Golf Rd. Suite 1012</b>		
City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>	City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>100,000 NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>None</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*107384\*

File Date **3/7/05**  
Check No. **351386**  
By **W**

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.

**Greg R. Medici** **1/28/05**  
Signature of Officer Date  
**Greg R. Medici**  
Print or Type Name of Officer  
**Assistant Treasurer**  
Title of Officer

2005 annual

**STURGEON ELECTRIC COMPANY, INC.**

**12150 East 112<sup>th</sup> Avenue**

**Henderson, CO 80640**

**Phone: 303.286.8000**

**Fax: 303.286.2101**

ID# 107384

<u>Office/Title</u>	<u>Name and Address</u>
President	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Treasurer	Marco Martinez 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Secretary	Gerald B. Engen Jr. 12150 E. 112 <sup>th</sup> Avenue Henderson, CO 80640
Senior Vice President	John A. Fluss 12150 E. 112 <sup>th</sup> Avenue Henderson, CO 80640
Vice President	Richard S. Swartz Jr. 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Vice President	Robert E. McDaniel 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Vice President – Marketing	Elaine Hughes 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Controller/Asst Secretary	Arthur Schmidt 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Assistant Treasurer	Greg R. Medici 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Assistant Secretary	Judy Layne 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Assistant Secretary	Sandeep Kumar 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640

Page 2 – Sturgeon Electric Co. Inc. Officers

ID # 107384

<u>Office/Title</u>	<u>Name and Address</u>
Director	Gerald B. Engen Jr. 12150 E. 112 <sup>th</sup> Avenuc Henderson, CO 80640
Director	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>107384</b>		2. Name of Corporation <b>Sturgeon Electric Company, Inc.</b>			
3. Street Address Principal Business Office <b>12150 E. 112<sup>th</sup> Ave.</b>			City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>
4. Business Phone No. <b>(303) 286-8000</b>		5. State of Incorporation <b>MICHIGAN</b>		6. SIC Code <b>273</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>ELECTRICAL MAINTENANCE AND CONSTRUCTION</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>William A. Koertner</b>			Vice President Name <b>John A. Fluss</b>		
Street Address <b>1701 W. Golf Rd. Suite 1012</b>			Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>		
City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>	City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>
Secretary Name <b>Gerald B. Engen Jr.</b>			Treasurer Name <b>Marco Martinez</b>		
Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>			Street Address <b>1701 W. Golf Rd. Suite 1012</b>		
City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>	City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>William A. Koertner</b>			Director Name <b>Gerald B. Engen Jr.</b>		
Street Address <b>1701 W. Golf Rd. Suite 1012</b>			Street Address <b>12150 E. 112<sup>th</sup> Ave.</b>		
City <b>Rolling Meadows</b>	State <b>IL</b>	Zip <b>60008</b>	City <b>Henderson</b>	State <b>CO</b>	Zip <b>80640</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>100,000 NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>none</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 8 4 \*

File Date: \_\_\_\_\_  
Check No.: **MAR 01 2004**  
By: \_\_\_\_\_  
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.

**Marco A. Martinez** 3/24/04  
Signature of Officer Date  
**Marco Martinez**  
Print or Type Name of Officer  
**Treasurer**  
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **107384**  
2. Name of Corporation **Sturgeon Electric Company, Inc.**  
3. Street Address Principal Business Office  
**12150 East 112<sup>th</sup> Avenue**  
4. Business Phone No. **(303) 286-8000**  
5. State of Incorporation **MICHIGAN**  
Brief Description of the Character of Business Conducted in Rhode Island  
**Electrical Construction**

City **Henderson** State **CO** Zip **80640**  
6. SIC Code **273**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **William S. Skibitsky**  
Street Address **1701 W. Golf Rd. Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**  
Secretary Name **Gerald B. Engen Jr.**  
Street Address **1701 W. Golf Rd Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**

Vice President Name **Michael F. Knapp**  
Street Address **1701 W. Golf Rd Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**  
Treasurer Name **William A. Koertner**  
Street Address **1701 W. Golf Rd Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Gerald B. Engen Jr.**  
Street Address **1701 W. Golf Rd Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**  
Director Name **William S. Skibitsky**  
Street Address **1701 W. Golf Rd Ste 1012**  
City **Rolling Meadows IL** State **IL** Zip **60008**

Director Name  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100,000	NO PAR VALUE	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 8 4 \*

File Date: **FILED**  
Check No.: **FEB 27 2003**  
By: **Christie**  
**00315805**  
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.

Signature of Officer: **[Signature]** Date \_\_\_\_\_  
Print or Type Name of Officer **William A. Koertner**  
**Treasurer**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107384** 2. Name of Corporation **Sturgeon Electric Company, Inc.**  
3. Street Address Principal Business Office **12150 East 112<sup>th</sup> Avenue** City **Henderson** State **CO** Zip **80640**  
4. Business Phone No. **(303) 286-8000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **273**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Electrical Construction**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>William S. Skibitsky</b> Street Address <b>1701 W. Golf Rd. Suite 1012</b> City <b>Rolling Meadows</b> State <b>IL</b> Zip <b>60008</b></p> <p>Secretary Name <b>Byron D. Nelson</b> Street Address <b>1701 W. Golf Rd. Suite 1012</b> City <b>Rolling Meadows</b> State <b>IL</b> Zip <b>60008</b></p>	<p>Vice President Name <b>John A. Fluss</b> Street Address <b>12150 East 112<sup>th</sup> Avenue</b> City <b>Henderson</b> State <b>Co</b> Zip <b>80640</b></p> <p>Treasurer Name <b>William A. Koertner</b> Street Address <b>1701 W. Golf Rd. Suite 1012</b> City <b>Rolling Meadows</b> State <b>IL</b> Zip <b>60008</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>William S. Skibitsky</b> Street Address <b>1701 W. Golf Rd. Suite 1012</b> City <b>Rolling Meadows</b> State <b>IL</b> Zip <b>60008</b></p> <p>Director Name <b>Byron D. Nelson</b> Street Address <b>1701 W. Golf Rd. Suite 1012</b> City <b>Rolling Meadows</b> State <b>IL</b> Zip <b>60008</b></p>	<p>Street Address</p> <p>City State Zip</p> <p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>
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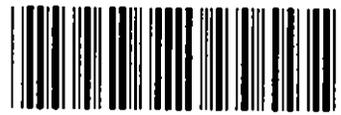
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>100,000</b>	<b>NO PAR VALUE</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>50,000</b>		
	<b>50,000</b>		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 8 4 \*

File Date: 2-21-02  
Check No.: 285440  
By: [Signature]

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.

[Signature] 1/21/02  
Signature of Officer Date  
**William A. Koertner**  
Print or Type Name of Officer  
**Treasurer**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107384**      2. Name of Corporation **Sturgeon Electric Company, Inc.**

3. Street Address Principal Business Office  
**12150 East 112<sup>th</sup> Avenue**      City **Henderson**      State **CO**      Zip **80640**

4. Business Phone No. **(303) 286-8000**      5. State of Incorporation **MICHIGAN**      6. SIC Code **2573**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Electrical Construction**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)      FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>William S. Skibitsky</b></p> <p>Street Address <b>1701 W. Golf Rd. Suite 1012</b></p> <p>City <b>Rolling Meadows</b>      State <b>IL</b>      Zip <b>60008</b></p> <p>Secretary Name <b>Byron D. Nelson</b></p> <p>Street Address <b>1701 W. Golf Rd. Suite 1012</b></p> <p>City <b>Rolling Meadows</b>      State <b>IL</b>      Zip <b>60008</b></p>	<p>Vice President Name <b>John A. Fluss</b></p> <p>Street Address <b>12150 East 112<sup>th</sup> Avenue</b></p> <p>City <b>Henderson</b>      State <b>CO</b>      Zip <b>80640</b></p> <p>Treasurer Name <b>William A. Koertner</b></p> <p>Street Address <b>1701 W. Golf Rd. Suite 1012</b></p> <p>City <b>Rolling Meadows</b>      State <b>IL</b>      Zip <b>60008</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)      FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>Byron D. Nelson</b></p> <p>Street Address <b>1701 W. Golf Rd. Suite 1012</b></p> <p>City <b>Rolling Meadows</b>      State <b>IL</b>      Zip <b>60008</b></p> <p>Director Name <b>William S. Skibitsky</b></p> <p>Street Address <b>1701 W. Golf Rd. Suite 1012</b></p> <p>City <b>Rolling Meadows</b>      State <b>IL</b>      Zip <b>60008</b></p>	<p>Director Name</p> <p>Street Address</p> <p>City</p> <p>State</p> <p>Zip</p> <p>Director Name</p> <p>Street Address</p> <p>City</p> <p>State</p> <p>Zip</p>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>100,000</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>50,000</b>		
	<b>50,000</b>		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 8 4 \*

File Date: **1/16**  
**250832**

Check No.:

By: **[Signature]**

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.

**[Signature]**      **1/9/01**

Signature of Officer      Date

Print or Type Name of Officer

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107384** 2. Name of Corporation **Sturgeon Electric Company, Inc.**  
3. Street Address Principal Business Office **12150 EAST 112TH AVENUE** City **HENDERSON** State **CO** Zip **80640**  
4. Business Phone No. **303/286-8000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **273**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**ELECTRICAL CONSTRUCTION**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>CHARLES M. BRENNAN III</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>	Vice President Name <b>JOHN A. FLUSS</b> Street Address <b>12150 EAST 112TH AVENUE</b> City <b>HENDERSON</b> State <b>CO</b> Zip <b>80640</b>
Secretary Name <b>BYRON D. NELSON</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>	Treasurer Name <b>WILLIAM A. KOERTNER</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>CHARLES M. BRENNAN III</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>	Director Name <b>WILLIAM S. SKIBITSKY</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>
Director Name <b>BYRON D. NELSON</b> Street Address <b>1701 W. GOLF RD, STE 1012</b> City <b>ROLLING MEADOWS</b> State <b>IL</b> Zip <b>60008</b>	

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>100,000</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>50,000</b>		
	<b>50,000</b>		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 8 4 \*

File Date: 3/16/00  
227792  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_

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.  
Greg R. Medici 2-25-00  
Signature of Officer Date  
GREG R. MEDICI  
Print or Type Name of Officer  
ASSISTANT TREASURER  
Title of Officer