

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (\$7-1.1-124)

ID Number: 107384



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is STURGEON ELECTRIC COMPANY, INC <sup>G/L</sup>
2. It is incorporated under the laws of Michigan
3. The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is August 29, 1974 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
The Corporation Company, c/o The Corporation Company, 30600 Telegraph Road, Bingham Farms, Michigan 48025
6. The address of its proposed registered office in Rhode Island is 10 Weyosset Street  
Providence (Street)  
RI 02903 and the name of its proposed registered agent in  
(City/Town) (Zip Code)  
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
ELECTRICAL MAINTENANCE AND CONSTRUCTION. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	_____
Director	_____	_____
President	See attached list of officers	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

**FILED**  
JUL 09 1999  
By 227290

**Sturgeon Electric Company, Inc.**  
12150 East 112th Avenue  
Henderson CO 86040  
303.286.8000

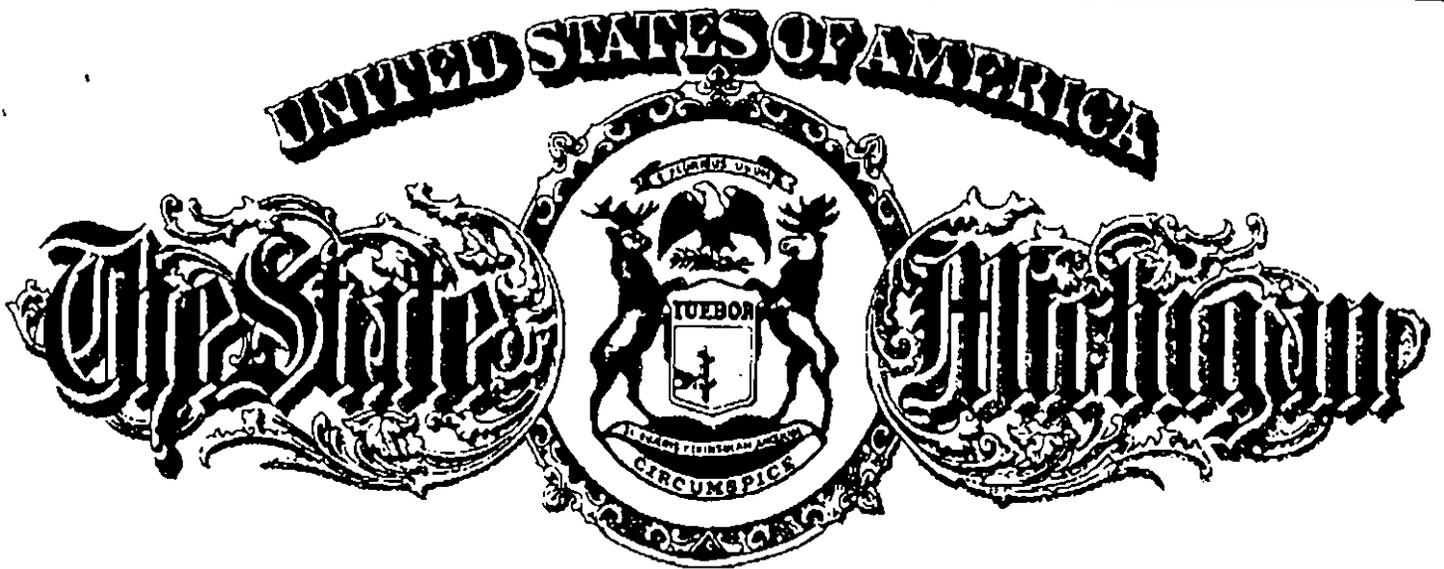
**State of Incorporation:** Michigan  
**Principal Place of Business:** Colorado  
**Date of Incorporation:** August 29, 1974 (originally 1912)  
**Stock Ownership:** Harlan Electric Company (100%)  
**Shares Authorized:** 100,000 – no par value  
50,000 – voting  
50,000 – non-voting  
**Shares Outstanding:**  
**Federal ID:** 84-0681206

**Directors**

Charles M. Brennan III, Chairman  
Byron D. Nelson  
William S. Skibitsky

**Officers**

Charles M. Brennan III	Chairman, President and Chief Executive Officer
William S. Skibitsky	Vice Chairman and Chief Operating Officer
John A. Fluss	Vice President
Richard S. Swartz, Jr.	Vice President
Stephen K. Cassetta	Vice President – Finance/Operations and Assistant Secretary
Elaine K. Hughes	Vice President – Marketing
Arthur Schmidt	Controller and Assistant Secretary
William A. Koertner	Treasurer
Byron D. Nelson	Secretary
Betty R. Johnson	Assistant Treasurer
Judy B. Layne	Assistant Secretary



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of July, 1999.*

*Julie Coll*

, Director

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Corporation, Securities and Land Development Bureau