



**State of Rhode Island  
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:** 2021

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237130

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

ELECTRICAL MAINTENANCE AND CONSTRUCTION. NAICS 237130 AND 238210

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DON EGAN	12150 E 112TH AVE HENDERSON, CO 80640 USA
TREASURER	JENNIFER L HARPER-WARCHOL	1701 GOLF ROAD SUITE 3-1012

		ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	MARISA A OWENS	12150 E 112TH AVE HENDERSON, IL 80640 USA
VICE PRESIDENT	ROBERT M SMITH	12150 E 112TH AVE HENDERSON, CO 80640 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
ASSISTANT SECRETARY	KATHY HIX	12150 E 112TH AVE HENDERSON, CO 80640 USA
ASSISTANT SECRETARY	ELVA D LYNCH	12150 E 112TH AVE HENDERSON, CO 80640 USA
VICE PRESIDENT	TOM D ESLICK	2317 W HUNTINGTON DR TEMPE, AZ 85282 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
CONTROLLER	KERI A TETER-ADOLF	12150 E 112TH AVE HENDERSON, CO 80640 USA
VICE PRESIDENT	MINDIE W MCIFF	1510 S 4450 WEST SALT LAKE CITY, UT 84104 USA
VICE PRESIDENT	WAYNE D DORRIS	2317 W HUNTINGTON DRIVE TEMPE, AZ 85282 USA
DIRECTOR	BETTY R JOHNSON	1701 GOLF ROAD SUITE 3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	RICHARD S SWARTZ	12150 E. 112TH AVE. HENDERSON, CO 80640 USA
DIRECTOR	TOD M COOPER	10130 MALLARD CREEK ROAD SUITE 300 CHARLOTTE, NC 28262 USA
DIRECTOR	JEFFREY WANeka	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of 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 18 Day of February, 2021 at 4:56:06 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 MARISA A OWENS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2021 State of Rhode Island  
All Rights Reserved