

1.) CORPORATION NAME:

**SACHS ELECTRIC COMPANY**

DUE DATE: **1/31/2011**

SCC ID NO: **F0447120**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1572 LARKIN WILLIAMS ROAD

CITY/ST/ZIP: FENTON, MO 63026-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CLAYTON M SCHARFF  
TITLE: P/CEO/CHRMN  
ADDRESS: 12837 TOPPING PLACE DRIVE  
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: PATRICK A KRIEGSHAUSER  
TITLE: EXECVP/CFO/T/  
ADDRESS: 1723 LYNKIRK  
CITY/ST/ZIP/CO: ST LOUIS, MO 63122-

OFFICER

DIRECTOR

NAME: CHRISTINE BUTLER  
TITLE: SECRETARY  
ADDRESS: 2060 MEDICINE BOW CT  
CITY/ST/ZIP/CO: WILDWOOD, MO 63011-

OFFICER

DIRECTOR

NAME: LORENZ T BANNES  
TITLE: DIRECTOR  
ADDRESS: 1345 CRAGWOLD  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICK A KRIEGSHAUSER  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PATRICK A KRIEGSHAUSER,  
EXECVP/CFO/T/  
PRINTED NAME AND CORPORATE  
TITLE

1/11/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.