

1.) CORPORATION NAME:

**Sturgeon Electric Construction Company, Inc.(USED IN VA  
BY: STURGEON ELECTRIC COMPANY, INC.)**

DUE DATE: **4/30/2013**

SCC ID NO: **F1215427**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12150 EAST 112TH AVE.

CITY/ST/ZIP: HENDERSON, CO 80640

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:	WILLIAM A. KOERTNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1701 W GOLF ROAD SUITE 3-1012		
CITY/ST/ZIP/CO:	ROLLING MEADOWS, IL 60008		

NAME:	GERALD B ENGEN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	12150 E 112TH AVE		
CITY/ST/ZIP/CO:	HENDERSON, CO 80640		

NAME:	PAUL J EVANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	1701 W. GOLF RD.		
CITY/ST/ZIP/CO:	SUITE 3-1012 ROLLING MEADOWS, IL 60008		

NAME:	WILLIAM H GREEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	45 FORUM PKWY		
CITY/ST/ZIP/CO:	RURAL HALL, NC 27045		

NAME:	GREGORY T WOLF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1701 W GOLF ROAD SUITE 3-1012		
CITY/ST/ZIP/CO:	ROLLING MEADOWS, IL 60008		

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.

<u>/s/ GREGORY T WOLF</u>	<u>GREGORY T WOLF, ASST</u>	<u>4/10/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	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.