

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005663

FILED
Mar 26, 2019
Secretary of State
9283151676CC

Entity Name: SUMMIT ELECTRIC SUPPLY CO., INC.

Current Principal Place of Business:

2900 STANFORD DRIVE NE
ALBUQUERQUE, NM 87107

Current Mailing Address:

2900 STANFORD DRIVE NE
ALBUQUERQUE, NM 87107 US

FEI Number: 85-0252176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HERNANDEZ, SHEILA
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title DIRECTOR
Name JURY JR., VICTOR R.
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title TREASURER
Name KLEMP, THOMAS
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title VP
Name LONG, DANIEL W.
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title PRESIDENT
Name POWELL, KEVIN
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

Title VP
Name WASCOM, DAVID
Address 2900 STANFORD DRIVE NE
City-State-Zip: ALBUQUERQUE NM 87107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS KLEMP

TREASURER

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date