

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004966

Entity Name: CUPERTINO ELECTRIC, INC.

Current Principal Place of Business:

1132 N. 7TH STREET
SAN JOSE, CA 95112

Current Mailing Address:

1132 N. 7TH STREET
SAN JOSE, CA 95112 US

FEI Number: 94-1403967

Certificate of Status Desired: Yes

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 DIRECTOR
Name RYLEY, JAMES S
Address 1132 N 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title DIRECTOR
Name LONG, CLARANNE
Address 1132 N. 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title DIRECTOR
Name RAVIZZA, GREG
Address 1132 N. 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title PRESIDENT / CEO
Name SCHOTT, THOMAS
Address 1132 N. 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title SECRETARY / CHIEF LEGAL OFFICER
Name OLSON, DEBRA A
Address 1132 N. 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title TREASURER, CFO
Name SLAKEY, WILLIAM
Address 1132 N 7TH STREET
City-State-Zip: SAN JOSE CA 95112

Title DIRECTOR
Name ROLLANS, JIM
Address 1132 N. 7TH STREET
City-State-Zip: SAN JOSE CA 95112

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: DEBRA OLSON

SECRETARY

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date