

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90031 023 ***150.00

DOCUMENT # F99000005104

1. Entity Name
**BERGELECTRIC CORP. CONTRACTORS AND
ENGINEERS**



Principal Place of Business
**5650 WEST CENTINELA AVENUE
LOS ANGELES, CA 90045-1501**

Mailing Address
**PO BOX 45029
LOS ANGELES, CA 90045-0029**

40052637



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-1459684

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVRP D MASHBURN, ALAN 790 POPPY ROAD SAN MARCOS, CA 92069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRINKWARD, ROBERT 7315 REMLEY PLACE LA JOLLA, CA 92037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVRP BERTALAN, KENNETH 15719 CREEK HILL ROAD EL CAJON, CA 92021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVRP BILLIG, EDWARD P 6049 MANDEVILLE PLACE OAK PARK, CA 91377
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRUMBY, DOUGLAS 9301 TIDEWATER CIRCLE HUNTINGTON BEACH, CA 92646
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNES, JANET 10020 DEL DIOS HWY. 6000 SHEPHERD MOUNTAIN ESCONDIDO, CA 92029 AUSTIN, TX 78730

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Don L. Briscoe

DON L. BRISCOE

03/04/08 (310) 337-1377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40052637
F09000005104 02/27/2008
BERGELECTRIC CORPORATION

BOARD OF DIRECTORS/OFFICERS

J.R. Briscoe
P.O. Box 617
Pauma Valley, California 92061

Chairman of the Board
Chief Executive Officer
Secretary

Don L. Briscoe
19040 Pacific Coast Highway
Malibu, California 90265

President
Chief Operations Officer
Treasurer

Thomas R. Anderson
730 Willow Glen
Escondido, California 92025

Executive Vice President
Director

William Wingerning
27 Covered Wagon Lane
Rolling Hills Estates, California 90274

Senior Vice President
- Los Angeles Regional Manager
Director

Alan Mashburn
790 Poppy Road
San Diego, California 92069

Senior Vice President - National
- Pre-Construction and Estimating
Director

Robert W. Drinkward
7315 Remley Place
La Jolla, CA 92037

Director

OFFICERS

Kenneth Bertalan
15719 Creek Hill Road
El Cajon, California 92021

Senior Vice President of Construction
- San Diego Division

Edward P. Billig
6049 Mandeville Place
Oak Park, California 91377

Senior Vice President of Construction
- Los Angeles Division

Douglas Crumby
9301 Tidewater Circle
Huntington Beach, California 92646

Vice President of Special Projects Division
- Los Angeles Division

Steve Buhr
6026 W. 82nd Street
Westchester, California 90045

Vice President of Finance

Robert Shaw
28 Calle Vista Del Sol
San Clemente, CA 92673

Vice President of Human Resources

Janet Barnes
6000 Shepherd Mountain Cove, #1112
Austin, TX 78730

Vice President of Administrative Operations

David Matula
1521 Padova Drive
Las Vegas, NV 89117

Vice President – Nevada, Arizona and Texas
Region

William Sorber
13681 Sunset Lakes Circle
Winter Garden, FL 34787

Vice President – Southeastern Region

Carl Zirkus
31023 Oak Glen Lane
Escondido, CA 92046

Vice President of Major Projects
-San Diego Division