2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002924

Entity Name: HUNT ELECTRIC CORPORATION

Current Principal Place of Business:

7900 CHICAGO AVE S BLOOMINGTON. MN 55420

Current Mailing Address:

7900 CHICAGO AVE S

BLOOMINGTON, MN 55420 US

FEI Number: 41-0888550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 23, 2025

Secretary of State

5409641844CC

Officer/Director Detail :

Title CHAIRMAN OF BOARD OF Title TREASURER, CFO, DIRECTOR

DIRECTORS

SOMERVILLE, RON E Name HANSON, MICHAEL J Name 7900 CHICAGO AVE S Address 7624 MISSISSIPPI LANE Address **BLOOMINGTON MN 55420** City-State-Zip:

City-State-Zip: **BROOKLYN PARK MN 55444**

DIRECTOR Title Title DIRECTOR

Name HOLMBERG, TIMOTHY D MCPHEE, MICHAEL E Name

Address 3310 TEN OAKS STREET SOUTH 46 E HYERDALE DRIVE Address

CAMBRIDGE MN 55008 City-State-Zip: City-State-Zip: GOSHEN CT 06756

Title SECRETARY, VICE PRESIDENT Title PRESIDENT, CHIEF EXECUTIVE

Name AARON, C GUNDERSON OFFICER, DIRECTOR Address 7900 CHICAGO AVE S Name AXELSON, JOHN D

City-State-Zip: **BLOOMINGTON MN 55420** 7900 CHICAGO AVE S Address

BLOOMINGTON MN 55420 City-State-Zip: Title DIRECTOR

WEISS, BRET A Name Title COO

1620 NOBLE DRIVE Address KEITH, T COLVARD Name

City-State-Zip: **GOLDEN VALLEY MN 55422** Address 7900 CHICAGO AVE S

BLOOMINGTON MN 55420 City-State-Zip: Continues on page 2

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.

01/23/2025 SIGNATURE: RON SOMERVILLE **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BRIGGS, MARIAN C

Address 401 WYNDHAM CIRCLE E
City-State-Zip: NEW BRIGHTON MN 55112