STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250397377

Date Filed: 2/25/2025

Entity Details

Corporation Name	Precision Electric Co., Inc. of Arizona
Entity No.	6590227
Formed In	ARIZONA

Street Address of Principal Office of Corporation

Principal Address	1106 SOUTH CENTER STREET MESA, AZ 85034

Mailing Address of Corporation

Mailing Address	840 GESSNER ROAD SUITE 950 HOUSTON, TX 77024
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Wade Stockstill	840 GESSNER ROAD SUITE 950 HOUSTON, TX 77024	Chief Executive Officer
+ Kyle O'Neill	840 GESSNER ROAD SUITE 950 HOUSTON, TX 77024	Chief Financial Officer
+ Jonathan Frank	6250 N. RIVER ROAD SUITE 10-100 ROSEMONT, IL 60018	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent

Type of Business

Type of Business	manufacturer and sales of industrial valves

Email Notifications

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Tammy R. Page   *02/25/2025*
_____   _____
Signature   Date