2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006497

Entity Name: HENNEMAN ENGINEERING, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1605 S. STATE ST. CHAMPAIGN, IL 61820

Current Mailing Address: New Mailing Address:

1605 S. STATE ST. CHAMPAIGN, IL 61820

FEI Number: 37-1016100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMMERS, JOSEPH B 451 EDGEWATER CT. MARCO ISLAND FL 341.

MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

Name: HENNEMAN, MICHAEL J Address: 1605 S. STATE ST., SUITE 101 City-St-Zip: CHAMPAIGN, IL 61820

Title: S

Name: MAUCK, DAVID C

Address: 1605 S. STATE ST., SUITE 101 City-St-Zip: CHAMPAIGN, IL 61820

Title: F

 Name:
 SUMMERS, JOSEPH B

 Address:
 1605 S. STATE ST., SUITE 101

 City-St-Zip:
 CHAMPAIGN, IL 61820

Title: \

Name: TREIBER, JEFFREY A

Address: 224 S. MICHIGAN AVENUE, SUITE 1275

City-St-Zip: CHICAGO, IL 60604

Title: \

Name: BICE, THOMAS N

Address: ONE CITY PLACE DRIVE. SUITE 282

City-St-Zip: ST. LOUIS, MO 63141

Title: \

Name: BROWN, ELIZABETH D Address: 1232 FOURIER, SUITE 101 City-St-Zip: MADISON, WI 53717

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: HERMAN W. LEHR CFO 01/04/2010