

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006497

FILED
Jan 04, 2011
Secretary of State

Entity Name: HENNEMAN ENGINEERING, INC.

Current Principal Place of Business:

1605 S. STATE ST.
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

1605 S. STATE ST.
CHAMPAIGN, IL 61820

New Mailing Address:

FEI Number: 37-1016100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, JOSEPH B
451 EDGEWATER CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
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: P
Name: SUMMERS, JOSEPH B
Address: 1605 S. STATE ST., SUITE 101
City-St-Zip: CHAMPAIGN, IL 61820

Title: V
Name: TREIBER, JEFFREY A
Address: 224 S. MICHIGAN AVENUE, SUITE 1275
City-St-Zip: CHICAGO, IL 60604

Title: V
Name: BICE, THOMAS N
Address: ONE CITY PLACE DRIVE, SUITE 282
City-St-Zip: ST. LOUIS, MO 63141

Title: V
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: JOSEPH B SUMMERS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date