

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006497

Entity Name: HENNEMAN ENGINEERING, INC.**Current Principal Place of Business:**1605 SOUTH STATE STREET
SUITE 101
CHAMPAIGN, IL 61820**Current Mailing Address:**1605 SOUTH STATE STREET
SUITE 101
CHAMPAIGN, IL 61820 US**FEI Number:** 37-1016100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** ALFRED YOUNAN

03/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HENNEMAN BEAUPRE, RACHEL
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

Title DIRECTOR
Name HENNEMAN, MICHAEL
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

Title DIRECTOR
Name HENNEMAN BEAUPRE, RACHEL
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

Title DIRECTOR, CEO
Name HENNEMAN, LAURA
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

Title PRESIDENT
Name SUMMERS, JOSEPH
Address 2803 RESEARCH ROAD
SUITE 101
City-State-Zip: CHAMPAIGN IL 61822

Title VP, ARCHITECTURE DIRECTOR
Name DEVINE, WILLIAM P.
Address 2803 RESEARCH ROAD
City-State-Zip: CHAMPAIGN IL 61822

Title CFO
Name BELL, DIANE
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

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 SUMMERS

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date