

2021 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

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title CHAIRMAN OF THE BOARD
Name HENNEMAN, LAURA
Address 1605 SOUTH STATE STREET
SUITE 101
City-State-Zip: CHAMPAIGN IL 61820

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

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

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

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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/COO

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT - CHAMPAIGN DIRECTOR
Name BOLAND, PAUL G.
Address 2803 RESEARCH ROAD
City-State-Zip: CHAMPAIGN IL 61822

Title SR. VICE PRESIDENT - MILWAUKEE DIRECTOR
Name ALLEN, JASON D.
Address 20855 WATERTOWN ROAD
SUITE 170
City-State-Zip: WAUKESHA WI 53186

Title SR. VICE PRESIDENT - DIRECTOR OF
BUSINESS DEVELOPMENT
Name LEHR, HERMAN W.
Address 200 S. WACKER DRIVE
SUITE 850
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ASSISTANT
DIRECTOR
Name WILSON, TRACY
Address 2803 RESEARCH ROAD
City-State-Zip: CHAMPAIGN IL 61822