2020 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

011/11/11 / 11/01/1, 12/01/02/00

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 05/12/2020

Electronic Signature of Registered Agent

Date

FILED May 12, 2020

Secretary of State

3867268440CC

Officer/Director Detail:

City-State-Zip:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name HENNEMAN BEAUPRE, RACHEL Name HENNEMAN, MICHAEL

Address 1605 SOUTH STATE STREET Address 1605 SOUTH STATE STREET

SUITE 101 SUITE 101

CHAMPAIGN IL 61820 City-State-Zip: CHAMPAIGN IL 61820

Title DIRECTOR, CEO Title PRESIDENT

Name HENNEMAN, LAURA Name SUMMERS, JOSEPH
Address 1605 SOUTH STATE STREET Address 2803 RESEARCH ROAD

SUITE 101

City-State-Zip: CHAMPAIGN IL 61822

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 05/12/2020