

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006497

Entity Name: HENNEMAN ENGINEERING, INC.**Current Principal Place of Business:**1605 S. STATE ST.
CHAMPAIGN, IL 61820**Current Mailing Address:**1605 S. STATE ST.
CHAMPAIGN, IL 61820**FEI Number: 37-1016100****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SUMMERS, JOSEPH B
451 EDGEWATER CT.
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**Officer/Director Detail :**

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

Title	S
Name	BOLAND, PAUL B
Address	1605 S. STATE ST., SUITE 101
City-State-Zip:	CHAMPAIGN IL 61820

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

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

Title	DIRECTO
Name	LIZ DOUGLAS
Address	1232 FOURIER DR STE101
City-State-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**REGISTERED AGENT****03/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date