

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

Entity Name: AMBITECH ENGINEERING CORPORATION**Current Principal Place of Business:**1411 OPUS PLACE
SUITE 200
DOWNERS GROVE, IL 60515**Current Mailing Address:**1411 OPUS PLACE
SUITE 200
DOWNERS GROVE, IL 60515**FEI Number:** 36-3198537**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO & DIRECTOR
Name	ZACHRY, JOHN B.
Address	527 LOGWOOD AVENUE
City-State-Zip:	SAN ANTONIO TX 78221
Title	SENIOR VICE PRESIDENT
Name	MCDONALD, K.
Address	527 LOGWOOD AVENUE
City-State-Zip:	SAN ANTONIO TX 78221
Title	DIRECTOR & EXECUTIVE VICE PRESIDENT
Name	BACHH, MUNEEER M
Address	1411 OPUS PLACE
City-State-Zip:	DOWNERS GROVE IL 60515
Title	VP
Name	BUTTS, KYMBERLY O
Address	1411 OPUS PLACE
City-State-Zip:	DOWNERS GROVE IL 60515

Title	PRESIDENT
Name	BURKE, GERALD P.
Address	527 LOGWOOD AVENUE
City-State-Zip:	SAN ANTONIO TX 78221
Title	SENIOR VICE PRESIDENT
Name	SCHWAB, DAVID M.
Address	527 LOGWOOD AVENUE
City-State-Zip:	SAN ANTONIO TX 78221
Title	DIRECTOR AND SENIOR VP
Name	WILLARD, MARC A.
Address	1411 OPUS PLACE
City-State-Zip:	DOWNERS GROVE IL 60515
Title	VP
Name	GRESHAM, ROBERT A
Address	527 LOGWOOD AVENUE
City-State-Zip:	SAN ANTONIO TX 78211

Continues on page 2

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: DAVID M. SCHWAB**SENIOR VICE PRESIDENT** 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name FRAMES , C. RYAN
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221

Title DIRECTOR
Name FORD, STEVEN A
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title SECRETARY
Name MOORE, RODE' A
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221