

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004702

Entity Name: WINDROCK, INC.

Current Principal Place of Business:

1832 MIDPARK ROAD
SUITE 102
KNOXVILLE, TN 37921

Current Mailing Address:

1832 MIDPARK ROAD
SUITE 102
KNOXVILLE, TN 37921

FEI Number: 62-1422184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VPD
Name SPURGEON, WILLIAM
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title D
Name ANDERSON, JOHN S
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title ASAT
Name PETERSEN, STEPHEN
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title ASAT
Name CARDELLI, GREG
Address 1585 SAWDUST ROAD, SUITE 210
City-State-Zip: THE WOODLANDS TX 77380

Title VPD
Name WIERENGO, FRANK
Address 1585 SAWDUST ROAD, SUITE 210
City-State-Zip: THE WOODLANDS TX 77380

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: GREG CARDELLI

CFO

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date