

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005582

Entity Name: AMERICAN UTILITY MANAGEMENT, INC.**Current Principal Place of Business:**333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148**Current Mailing Address:**333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148**FEI Number:** 36-3988580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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	CEO
Name	MILLER, MICHAEL
Address	333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip:	LOMBARD IL 60148

Title	CFO
Name	MALPASUTO, ROBERT
Address	333 E. BUTTERFIELD RD 3RD FLOOR
City-State-Zip:	LOMBARD IL 60148

Title	DIRECTOR
Name	WHITE, DANIEL
Address	333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip:	LOMBARD IL 60148

Title	SECRETARY
Name	PETERSON, JEFF
Address	333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip:	LOMBARD IL 60148

Title	DIRECTOR
Name	CARPENTER, DAVID
Address	333 E. BUTTERFIELD RD 3RD FLOOR
City-State-Zip:	LOMBARD IL 60148

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: JEFFREY PETERSON**SECRETARY****01/06/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date