

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2014
Secretary of State
CC5791633955

Entity Name: ENGS COMMERCIAL FINANCE CO.

Current Principal Place of Business:

2441 WARRENVILLE RD SUITE 310
LISLE, IL 60532

Current Mailing Address:

2441 WARRENVILLE RD SUITE 310
LISLE, IL 60532

FEI Number: 94-1062972

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 WEINWUTH, CRAIG
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title CMO
Name FREUND, JAMES
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title COO/DIRECTOR
Name ENGS, JOHN
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title CFO
Name VANDE MOORE, JOHN
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name DONOHUE, TOM
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name SILVERMAN, ARTHUR
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name GOLDFARB, ALAN
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name SIMANOVSKY, MICHAEL
Address 2441 WARRENVILLE RD SUITE 310
City-State-Zip: LISLE IL 60532

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: JOHN VANDE MOORE

CFO

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date