

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003506

Entity Name: POETTKER CONSTRUCTION COMPANY**Current Principal Place of Business:**400 SOUTH GERMANTOWN RD.
BREESE, IL 62230**Current Mailing Address:**400 SOUTH GERMANTOWN RD.
BREESE, IL 62230 US**FEI Number:** 37-1117203**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name POETTKER, RYAN
Address 5212 LEAH LANE
City-State-Zip: AVISTON IL 62216

Title CEO
Name POETTKER, KEITH
Address 210 WOODSWAIL COURT
City-State-Zip: WAXHAW NC 28173

Title CFO
Name LUITJOHAN, KIMBERLY
Address 13040 GERDES HILL LANE
City-State-Zip: BARTELSON IL 62218

Title COO
Name CARROLL, JONATHAN
Address 1142 PANTHER CREEK LANE
City-State-Zip: LOUISVILLE IL 62858

Title OFFICER
Name ALBERS, THOMAS
Address 6322 STATE RT 161
City-State-Zip: GERMANTOWN IL 62245

Title OFFICER
Name PINGSTERHAUS, PHILIP
Address 13985 LOCUST LANE
City-State-Zip: AVISTON IL 62216

Title OFFICER
Name MILLARD, TRACY
Address 440 EAST THIRD STREET
City-State-Zip: AVISTON IL 62216

Title OFFICER
Name GUSEWELLE, WALKER
Address 773 MUSTANG TRAIL
City-State-Zip: EDWARDSVILLE IL 62025

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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: KIMBERLY LUITJOHAN**CFO****01/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name NODER , COREY
Address 213 KANGAROO COURT
City-State-Zip: MARINE IL 62061

Title OFFICER
Name KRAEGER, ERIC
Address 1127 NANCY CRIS STREET
City-State-Zip: BREESE IL 62230