

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002631

**FILED**  
**Mar 30, 2018**  
**Secretary of State**  
**CC4746021848**

**Entity Name:** HARWOOD ENGINEERING CONSULTANTS, LTD., INC.

**Current Principal Place of Business:**

255 NORTH 21ST STREET  
MILWAUKEE, WI 53233

**Current Mailing Address:**

255 NORTH 21ST STREET  
MILWAUKEE, WI 53233

**FEI Number:** 39-1498508

**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 VP  
Name OLEJNICZAK, THOMAS  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name PETERSEN, TOM  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP/SECRETARY  
Name HATZUNG, BRIAN  
Address 255 N 21ST ST  
City-State-Zip: MILWAUKEE WI 53233

Title PRESIDENT  
Name ETTMAYER, CONRAD  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name FRANCO, JR., JOSE  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name GERAGHTY, PATRICK  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name LEX, ROBERT  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name STAAB, CHRISTOPHER  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

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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:** CONRAD ETTMAYER

**PRESIDENT**

**03/30/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name PIONTKOWSKI, MARY  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name SIKKEMA, RANDY  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title VP  
Name GILOMEN, ROBERT  
Address 255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233