

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003204

**Entity Name:** ENTERPRISE RECOVERY SYSTEMS, INC.**Current Principal Place of Business:**840 S. FRONTAGE ROAD  
WOODRIDGE, IL 60517**Current Mailing Address:**840 S. FRONTAGE ROAD  
WOODRIDGE, IL 60517 US**FEI Number:** 36-3594864**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH 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           | CFO/TREASURER/DIRECTOR       |
| Name            | WILLIAMS, GEORGE             |
| Address         | 25618 GREENWELL SPRINGS LANE |
| City-State-Zip: | KATY TX 77494                |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | STRACHAN, MICHAEL     |
| Address         | 5800 NORTH COURSE DR. |
| City-State-Zip: | HOUSTON TX 77072      |

|                 |                       |
|-----------------|-----------------------|
| Title           | COO                   |
| Name            | DICKSON, SEAN         |
| Address         | 28 RUFFLED FEATHER DR |
| City-State-Zip: | LEMONT IL 60439       |

|                 |                               |
|-----------------|-------------------------------|
| Title           | SECRETARY                     |
| Name            | RECCHIA, STEVEN               |
| Address         | 2000 S YORK ROAD<br>SUITE 114 |
| City-State-Zip: | OAK BROOK IL 60523            |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | KELEGHAN, KEVIN               |
| Address         | 2000 S YORK ROAD<br>SUITE 114 |
| City-State-Zip: | OAK BROOK IL 60523            |

*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:** GEORGE WILLIAMS**DIRECTOR****01/25/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date