

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004117

Entity Name: MARTIN ENGINEERING COMPANY**Current Principal Place of Business:**ONE MARTIN PLACE
NEPONSET, IL 61345**Current Mailing Address:**ONE MARTIN PLACE
NEPONSET, IL 61345 US**FEI Number:** 36-2336135**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
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	EXECUTIVE CHAIRMAN, DIRECTOR
Name	PETERSON, EDWIN H.
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	SECRETARY
Name	USREY, CHRISTINE M.
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	DIRECTOR
Name	PETERSON, PATRICIA L.
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	CEO, PRESIDENT
Name	NOGAJ, ROBERT J.
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	DIRECTOR
Name	SMITH, IAN M.
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	CFO
Name	MCKINLEY, KEVIN
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	DIRECTOR
Name	BERKEBILE, STEPHEN
Address	ONE MARTIN PLACE
City-State-Zip:	NEPONSET IL 61345

Title	DIRECTOR
Name	PETERSON, HEIDI
Address	ONE MARTIN PLACE
City-State-Zip:	NESPONSET IL 61345

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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: KEVIN MCKINLEY**LEGAL****03/21/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HURD, D'ANNE
Address	ONE MARTIN PLACE
City-State-Zip:	NESPONSET IL 61345