

**2023 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 HIGGINS, MARK  
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

CFO

03/08/2023

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