2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16327

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business:

500 TOWNPARK LANE KENNESAW, GA 30144

Current Mailing Address:

500 TOWNPARK LANE KENNESAW, GA 30144

FEI Number: 73-1176079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Mar 02, 2017

Secretary of State

CC4087841663

Officer/Director Detail:

Title PD Title ST

NameRICHARDSON, JOHN DNameMARSHALL, JAMES MAddress500 TOWNPARK LANEAddress500 TOWNPARK LANECity-State-Zip:KENNESAW GA 30144City-State-Zip:KENNESAW GA 30144

Title COO Title VP

Name BRYAN, ROBERT Name MANSKI, MIKE

Address 500 TOWNPARK LANE Address 4490 OLD WILLIAM PENN HIGHWAY

City-State-Zip: KENNESAW GA 30144 City-State-Zip: MURRSVILLE PA 15668

Title VP Title PRINCIPAL OFFICER FOR THE STATE

OF FLORIDA-BOARD OF PROF

GANNON, JIM SURVEYORS

Address 500 TOWNPARK LANE Name CHRISTOPHER, THOMAS A

City-State-Zip: KENNESAW GA 30144 Address 5210 HOOD ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name

Name CAPPONI, PETER Title VP

Address 500 TOWNPARK LANE Name CLEARY, TIMOTHY

City-State-Zip: KENNESAW GA 30144 Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144

City-State-Zip: KENNESAW GA 30144

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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: JAMES M MARSHALL SECRETARY 03/02/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name SMITH, J AARON

Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144

Title DIRECTOR

Name ANESHANSLEY, MICHAEL

Address 5100 E SKELLY DR SUITE 450

City-State-Zip: TULSA OK 74135

Title DIRECTOR

Name BRYAN, ROBERT

Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144

Title DIRECTOR

Name RICHARDSON, JOHN D

Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144

Title DIRECTOR

Name MCGAHA, JOHN

Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144