

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001550

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** ENGINEERING SYSTEMS INC.

**Current Principal Place of Business:**

3851 EXCHANGE AVENUE  
AURORA, IL 60504

**New Principal Place of Business:**

**Current Mailing Address:**

3851 EXCHANGE AVENUE  
AURORA, IL 60504

**New Mailing Address:**

**FEI Number:** 36-3541589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: WINN, ROBERT C  
Address: 3835 CAMELS VIEW  
City-St-Zip: COLORADO SPRINGS, CO 80904

Title: TD  
Name: WOJNOWSKI, DANIEL A  
Address: 14862 INNISBROOK LANE  
City-St-Zip: HOMER GLEN, IL 60491

Title: S  
Name: TABOADA, LINDA L  
Address: 1301 WILLOW WAY  
City-St-Zip: YORKVILLE, IL 60560

Title: P  
Name: STEVENSON, MICHAEL E  
Address: 2246 MT. VERNON ROAD  
City-St-Zip: ATLANTA, GA 30338

Title: D  
Name: VALENTINO, ANTHONY R  
Address: 209 TIMBER EDGE LN  
City-St-Zip: PALOS PARK, IL 60464

Title: VP  
Name: KNOX, ERICK H  
Address: 1375 HASTINGS  
City-St-Zip: NAPERVILLE, IL 60563

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: LINDA L. TABOADA

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02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date