

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004543

Entity Name: NEWESCO, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1500 ARTHUR AVENUE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

1500 ARTHUR AVENUE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 36-1539760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTERBERG, JOHN R
Address: 1500 ARTHUR AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: SD
Name: ERICKSON, GRANT D
Address: 1625 SHERMER ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: TD
Name: PIONKE, EDWARD J
Address: 1500 ARTHUR AVE.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CFO
Name: CAP, LAWRENCE J
Address: 1500 ARTHUR AVE ELK GROVE VILLAGE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: LAWRENCE CAP

CFO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date