

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004543

FILED
Oct 30, 2014
Secretary of State

Entity Name: NEWESCO, INC.

Current Principal Place of Business:

1500 ARTHUR AVENUE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

1500 ARTHUR AVENUE
STE 200
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

1500 ARTHUR AVENUE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

1500 ARTHUR AVENUE
STE 200
ELK GROVE VILLAGE, IL 60007

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: MADONNA MALINOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: WESTERBERG, STEPHEN
Address: 1500 ARTHUR AVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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

Title: CFO
Name: YOUNG, TERRY
Address: 1500 ARTHUR AVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CEO
Name: WESTERBERG, STEPHEN
Address: 1500 ARTHUR AVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: AA
Name: MACKENZIE, JENNIFER
Address: 1500 ARTHUR AVE
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: EDWARD PIONKE

COO

10/30/2014

Electronic Signature of Signing Officer or Director

Date