

P 37961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

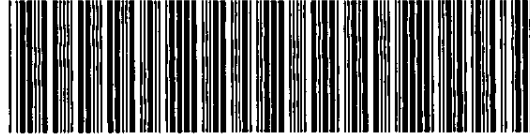
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 29 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att. [Signature]

JUN 09 2015
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **IEA Renewable Energy, Inc.**

Name of Corporation

DOCUMENT NUMBER: **P37961**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Hammond

Name of Contact Person

IEA Renewable Energy, Inc.

Firm/Company

1212 Deming Way Ste 200

Address

Madison, WI 53717

City/State and Zip Code

mariehammond@iea.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Hammond

Name of Contact Person

at (**608**) **6625409**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
15 MAY 29 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IEA Renewable Energy, Inc.
2. This entity was authorized to transact business in Florida on 03/19/1992 and its Florida document number is P37961
3. This corporation was formed under the laws of Wisconsin
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Brian K. Hummer

3900 East White Avenue

Clinton, IN 47842

Secretary

David E. Bostwick

Two Westbrook Corp Cntr Ste 200

Westchester, IL 60154

Treasurer

Tracy M. Gelb

3900 East White Avenue

Clinton, IN 47842

Director

Brian K. Hummer

3900 East White Avenue

Clinton, IN 47842

(Attach additional pages if necessary)

David E. Bostwick
Signature of an officer or director

David E. Bostwick

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314