

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001550

**Entity Name:** ENGINEERING SYSTEMS INC.

**Current Principal Place of Business:**

4215 CAMPUS DRIVE  
AURORA, IL 60504

**Current Mailing Address:**

4215 CAMPUS DRIVE  
AURORA, IL 60504

**FEI Number: 36-3541589**

**Certificate of Status Desired: No**

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

NATIONAL CORPORATE RESEARCH,LTD.,INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR  
Name WINN, ROBERT C  
Address 4775 CENTENNIAL BLVD., SUITE 106  
City-State-Zip: COLORADO SPRINGS CO 80919

Title TREASURER & CFO  
Name SCHROEDER, SUSAN K  
Address 4215 CAMPUS DRIVE  
City-State-Zip: AURORA IL 60504

Title SECRETARY  
Name TABOADA, LINDA L  
Address 6230 REGENCY PARKWAY  
City-State-Zip: NORCROSS GA 30071

Title PRESIDENT & CEO  
Name STEVENSON, MICHAEL E  
Address 6230 REGENCY PARKWAY  
City-State-Zip: NORCROSS GA 30071

Title VP, DIRECTOR  
Name KNOX, ERICK H  
Address 4215 CAMPUS DRIVE  
City-State-Zip: AURORA IL 60504

Title DIRECTOR  
Name BREEN, KEVIN C.  
Address 12750 COMMONWEALTH DR  
City-State-Zip: FORT MYERS FL 33913

Title DIRECTOR  
Name HOLMES, BRUCE J.  
Address C/O HOLMES CONSULTING LLC  
205 SKIMINO LANDING DR  
City-State-Zip: WILLIAMSBURG VA 23188-2251

Title DIRECTOR  
Name SCHARF, RICHARD D.  
Address SCHARF & ASSOCIATES, LLC  
11320 BIG CANOE  
City-State-Zip: JASPER GA 30143

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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: LINDA L. TABOADA

SECRETARY

04/20/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name STEVENSON, MICHAEL E.  
Address 6230 REGENCY PARKWAY  
City-State-Zip: NORCROSS GA 30071

Title GENERAL COUNSEL & COO  
Name PINKSTON, WILL R.  
Address 6230 REGENCY PARKWAY  
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR  
Name SPRAGUE, JAMES K.  
Address 1174 OAK VALLEY DRIVE  
City-State-Zip: ANN ARBOR MI 48108

Title DIRECTOR  
Name VALENTINO, ANTHONY R.  
Address 4215 CAMPUS DRIVE  
City-State-Zip: AURORA IL 60464

Title DIRECTOR  
Name PLICHTA, ROBERT A.  
Address 4215 CAMPUS DRIVE  
City-State-Zip: AURORA IL 60504

Title DIRECTOR  
Name CLAXTON, RAYMOND J.  
Address 10338 MILLER ROAD  
City-State-Zip: DALLAS TX 75238