

2013 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.
155 OFFICE PLAZA DRIVE
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 CD
Name WINN, ROBERT C
Address 4775 CENTENNIAL BLVD., SUITE 106
City-State-Zip: COLORADO SPRINGS CO 80919

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

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

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

Title D
Name BAJZEK, THOMAS J.
Address 1641 LOIS ANN LANE
City-State-Zip: NAPERVILLE IL 60563

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

Title DIRECTOR
Name BREEN, KEVIN C.
Address 2924 VALENCIA WAY
City-State-Zip: FT. MYERS BEACH FL 33901

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

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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

AUTHORIZED SIGNER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KNOX, ERICK H.
Address 1375 HASTINGS
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name STEVENSON, MICHAEL E.
Address 2246 MT. VERNON RD
City-State-Zip: DUNWOODY GA 30330

Title DIRECTOR
Name WILLIAMS, JAMES C
Address 7711 CHARLOTTE HULL COURT
City-State-Zip: NEW ALBANY OH 43054

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

Title DIRECTOR
Name VALENTINO, ANTHONY R.
Address 209 TIMBER EDGE LANE
City-State-Zip: PALOS PARK IL 60464