

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001550

Entity Name: ENGINEERING SYSTEMS INC.

Current Principal Place of Business:

4215 CAMPUS DRIVE
AURORA, IL 60504

FILED
Apr 23, 2019
Secretary of State
5583323212CC

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:

COGENCY GLOBAL 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 KORTH, JAKE
Address 4215 CAMPUS DRIVE
City-State-Zip: AURORA IL 60504

Title PRESIDENT & CEO, DIRECTOR
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

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

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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: BRIGID LOFTUS

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SECRETARY
Name LOFTUS, BRIGID
Address 6230 REGENCY PARKWAY
City-State-Zip: NORCROSS GA 30071