

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

FILED
Feb 23, 2015
Secretary of State
CC5958626282

Entity Name: AMBITECH ENGINEERING CORPORATION

Current Principal Place of Business:

1411 OPUS PLACE
DOWNERS GROVE, IL 60515

Current Mailing Address:

1411 OPUS PLACE
DOWNERS GROVE, IL 60515

FEI Number: 36-3198537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CHRM
Name KOENIG, ALLAN R
Address 1411 OPUS PLACE, #200
City-State-Zip: DOWNERS GROVE IL 60515

Title CEO
Name KOENIG, ALLAN R
Address 1411 OPUS PLACE, #200
City-State-Zip: DOWNERS GROVE IL 60515

Title P
Name HUTTER, G. RICHARD
Address 1411 OPUS PLACE, #200
City-State-Zip: DOWNERS GROVE IL 60515

Title CORPORATE COUNSEL
Name JOHNSON, MARK K
Address 1411 OPUS PLACE, #200
City-State-Zip: DOWNERS GROVE IL 60515

Title SVP
Name BACHH, MUNEEER M
Address 1411 OPUS PLACE, #200
City-State-Zip: DOWNERS GROVE IL 60515

Title VP - FINANCE
Name HUNT, CHRISTOPHER J
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title GENERAL COUNSEL AND CORP. SEC.
Name KOENIG, MICHAEL A
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR OF DESIGN ENG - MO
OPERATIONS
Name ENGLISH, ALAN R
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

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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: MICHAEL A KOENIG

GENERAL COUNSEL

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR OF ARCHITECTURE
Name FORD, STEVEN A
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title PROJECT DIRECTOR
Name COATES, PHILIPPA T
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name GRAPSAS, NICOLAS B
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name HEUER, MARK A
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name MUNDY, JERRY E
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title MGR. OF CSA DEPARTMENT
Name GREER, ERIC C
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name BELL, GARY R
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name GUNN, BERNARD J
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name IDASZAK, JOSEPH V
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515