

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

FILED
Apr 16, 2018
Secretary of State
CC9000885944

Entity Name: AMBITECH ENGINEERING CORPORATION

Current Principal Place of Business:

1411 OPUS PLACE
SUITE 200
DOWNERS GROVE, IL 60515

Current Mailing Address:

1411 OPUS PLACE
SUITE 200
DOWNERS GROVE, IL 60515

FEI Number: 36-3198537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | CEO & DIRECTOR |
| Name | ZACHRY, JOHN B. |
| Address | 527 LOGWOOD AVENUE |
| City-State-Zip: | SAN ANTONIO TX 78221 |
| Title | SENIOR VICE PRESIDENT |
| Name | MCDONALD, K. |
| Address | 527 LOGWOOD AVENUE |
| City-State-Zip: | SAN ANTONIO TX 78221 |
| Title | DIRECTOR & EXECUTIVE VICE PRESIDENT |
| Name | BACHH, MUNEEER M |
| Address | 1411 OPUS PLACE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |
| Title | VP |
| Name | BUTTS, KYMBERLY O |
| Address | 1411 OPUS PLACE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |

| | |
|-----------------|------------------------|
| Title | PRESIDENT |
| Name | BURKE, GERALD P. |
| Address | 527 LOGWOOD AVENUE |
| City-State-Zip: | SAN ANTONIO TX 78221 |
| Title | SENIOR VICE PRESIDENT |
| Name | SCHWAB, DAVID M. |
| Address | 527 LOGWOOD AVENUE |
| City-State-Zip: | SAN ANTONIO TX 78221 |
| Title | DIRECTOR AND SENIOR VP |
| Name | WILLARD, MARC A. |
| Address | 1411 OPUS PLACE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |
| Title | VP |
| Name | GRESHAM, ROBERT A |
| Address | 527 LOGWOOD AVENUE |
| City-State-Zip: | SAN ANTONIO TX 78211 |

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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: DAVID M. SCHWAB

SENIOR VICE PRESIDENT 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name FRAMES , C. RYAN
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221

Title SECRETARY
Name MOORE, RODE' A
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221

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