

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

FILED
Mar 27, 2017
Secretary of State
CC0331272029

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 CEO & DIRECTOR
Name ZACHRY, JOHN B.
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221

Title EXECUTIVE VICE PRESIDENT
Name BURKE, GERALD P.
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 SENIOR VICE PRESIDENT
Name SCHWAB, DAVID M.
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221

Title VICE PRESIDENT & DIRECTOR
Name HUTTER, G. RICHARD
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR & VICE PRESIDENT
Name BACHH, MUNEEER M
Address 1411 OPUS PLACE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name WILLARD, MARC A.
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

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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

**BUSINESS GROUP
COUNSEL**

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GRESHAM, ROBERT A
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78211

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

Title TREASURER
Name FRAMES , C. RYAN
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