

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37961

Entity Name: IEA RENEWABLE ENERGY, INC.**Current Principal Place of Business:**1212 DEMING WAY, SUITE 200
MADISON, WI 53717**Current Mailing Address:**1212 DEMING WAY, SUITE 200
MADISON, WI 53717**FEI Number:** 39-1444890**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, CHAIRMAN & DIRECTOR
Name HELWIG, DAVID R
Address TWO WESTBROOK CORP CTR
200
City-State-Zip: WESTCHESTER IL 60154

Title PRESIDENT & DIRECTOR
Name RODABAUGH, JEFFREY F
Address TWO WESTBROOK CORP CTR
200
City-State-Zip: WESTCHESTER IL 60154

Title CFO, TREASURE & DIRECTOR
Name MONTGOMERY, TERENCE R
Address TWO WESTBROOK CORP CTR
200
City-State-Zip: WESTCHESTER IL 60154

Title SECRETARY
Name BOSTWICK, DAVID E
Address TWO WESTBROOK CORP CTR
200
City-State-Zip: WESTCHESTER IL 60154

Title VP
Name MARTIN, KATHERINE E
Address 1212 DEMING WAY
200
City-State-Zip: MADISON WI 53717

Title VP
Name DOWNES, ALAN M
Address 1212 DEMING WAY
200
City-State-Zip: MADISON WI 53717

Title VP
Name MARTIN, BRENDA A
Address TWO WESTBROOK CORP CNTR
200
City-State-Zip: WESTCHESTER IL 60154

Title VP
Name JOHNSON, DEREK W
Address 1212 DEMING WAY
200
City-State-Zip: MADISON WI 53717

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 E. BOSTWICK**SECRETARY****09/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date