2015 FOREIGN PROFIT CORPORATION 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO, CHAIRMAN & DIRECTOR Title PRESIDENT & DIRECTOR HELWIG, DAVID R RODABAUGH, JEFFREY F Name Name

TWO WESTBROOK CORP CTR Address TWO WESTBROOK CORP CTR Address

City-State-Zip: WESTCHESTER IL 60154 City-State-Zip: WESTCHESTER IL 60154

Title CFO, TREASURE & DIRECTOR Title **SECRETARY**

Name MONTGOMERY, TERENCE R Name BOSTWICK, DAVID E

TWO WESTBROOK CORP CTR TWO WESTBROOK CORP CTR Address Address 200 200

WESTCHESTER IL 60154 City-State-Zip: WESTCHESTER IL 60154 City-State-Zip:

Title VΡ Title VΡ

Name DOWNES, ALAN M Name MARTIN, BRENDA A

1212 DEMING WAY TWO WESTBROOK CORP CNTR Address Address 200 200

City-State-Zip: MADISON WI 53717 City-State-Zip: WESTCHESTER IL 60154

VΡ

Title JOHNSON, DEREK W Name

Address 1212 DEMING WAY

200

MADISON WI 53717 City-State-Zip:

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.

03/26/2015 SIGNATURE: DAVID E BOSTWICK SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 26, 2015

Secretary of State

CC3015480854