



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000119152

2. Name of Corporation ENERCON, LTD.

3. Street Address Principal Business Office:

No. and Street: 820 DAVIS STREET, SUITE 300

City or Town: EVANSTON

State: IL Zip: 60201 Country: USA

4. Business Phone No.

847-328-3555

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

A DESIGN AND STUDY FIRM ENGAGED IN THE PRACTICE OF ENVIRONMENTAL ENGINEERING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SANDRA K. GRYMKOSKI	2908 45TH AVENUE KENOSHA, WI 53144 USA
VICE PRESIDENT	ALEXANDER S. BUTKUS	602 HINMAN EVANSTON, IL 60201 USA
PRESIDENT	DANIEL L DOYLE	2522 JACKSON EVANSTON, IL 60201- USA
VICE PRESIDENT	JEAN GIBBONS	811 CLINTON PLACE EVANSTON, IL 60201 USA
VICE PRESIDENT	THOMAS CHAD LUNING	2315 RIDGE AVENUE EVANSTON, IL 60201 USA
VICE PRESIDENT	GERRY G. NOORTS	7933 KENTON SKOKIE, IL 60076 USA
VICE PRESIDENT	JAMES C. SHULTS	2341 PEACHTREE LANE NORTHBROOK, IL 60062 USA
ASSISTANT SECRETARY	GAIL D. DAIGLE	1106 CRAIN EVANSTON, IL 60201 USA
DIRECTOR	JOHN G. COOPER	83 BRIARWOOD CIRCLE OAK BROOK, IL 60521 USA
DIRECTOR	DAVID L. GRUMMAN	1332 FOREST EVANSTON, IL 60201 USA
DIRECTOR	ROBERT L. BAYNE	2900 SANTA MARIA DRIVE BROOKFIELD, WI 53005 USA
DIRECTOR	BART ROCCA	1414 FOREST EVANSTON, IL 60201 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	100,000.00	2134

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2009 at 4:44:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA K. GRYMKOSKI
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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