



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000150626

**2. Name of Corporation** Harlan Electric Company

**3. Street Address Principal Business Office:**

No. and Street: 2695 CROOKS ROAD

City or Town: ROCHESTER HILLS

State: MI

Zip: 48308

Country: USA

**4. Business Phone No.**

248-853-4601

**5. State of Incorporation**

State: MI

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

SPECIALITY ELECTRICAL CONSTRUCTION SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| TREASURER           | MARCO A MARTINEZ                                      | 1701 GOLF RD. #3-1012<br>ROLLING MEADOWS, IL 60008 USA            |
| SECRETARY           | GERALD B ENGEN JR                                     | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                      |
| VICE PRESIDENT      | WILLIAM H GREEN                                       | 445 FORUM PARKWAY<br>RURAL HALL, NC 27045 USA                     |
| VICE PRESIDENT      | TOD M COOPER  | 445 FORUM PARKWAY<br>RURAL HALL, NC 27045 USA                     |
| PRESIDENT           | WILLIAM A KOERTNER                                    | 1701 WEST GOLF ROAD, SUITE 1012<br>ROLLING MEADOWS, IL 60008- USA |
| CONTROLLER          | GREGORY T WOLF  | 1701 GOLF RD. #3-1012<br>ROLLING MEADOWS, IL 60008 USA            |
| ASSISTANT SECRETARY | SUSAN K HYVARI  | 2695 CROOKS RD<br>ROCHESTER HILLS, MI 48308 USA                   |
| ASSISTANT SECRETARY | ISABEL DUNCAN   | 1701 GOLF RD. #3-1012<br>ROLLING MEADOWS, IL 60008 USA            |
| ASSISTANT TREASURER | MARIO F PALIOTTI                                      | 1701 GOLF RD. #3-1012<br>ROLLING MEADOWS, IL 60008 USA            |
| DIRECTOR            | WILLIAM A KOERTNER                                    | 1701 GOLF RD. #3-1012<br>ROLLING MEADOWS, IL 60008 USA            |
| DIRECTOR            | GERALD B ENGEN JR                                     | 12150 E 112TH AVE<br>HENDERSON, CO 80640 USA                      |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.00              | 1,500,000.00                                       | 100  |

**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 3 Day of February, 2011 at 12:05:55 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 GREGORY T. WOLF  
Signature of Authorized Representative of the Corporation

CONTROLLER  
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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