



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. 000024651

2. Name of Corporation THE L. E. MYERS CO.

3. Street Address Principal Business Office:

No. and Street: 1701 WEST GOLF ROAD, 3-1012

City or Town: ROLLING MEADOWS

State: IL Zip: 60008 Country: USA

4. Business Phone No.

847-290-1891

5. State of Incorporation

State: DE

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

ELECTRICAL CONSTRUCTION

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
PRESIDENT	WILLIAM A KOERTNER	1701 GOLF ROAD 3-1012 ROLLING MEADOWS, IL 60008 USA
TREASURER	MARCO A MARTINEZ	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
SECRETARY	GERALD B ENGEN JR	12150 E 112TH AVE HENDERSON, CO 80640 USA
VICE PRESIDENT	WILLIAM H GREEN	445 FORUM PARKWAY RURAL HALL, NC 27045 USA
VICE PRESIDENT	TOD M COOPER	445 FORUM PARKWAY RURAL HALL, NC 27045 USA
VICE PRESIDENT	JAMES E BOWEN SR	401 CHESTNUT ST STE 120 CHATTANOOGA, TN 37402 USA
VICE PRESIDENT	WILLIAM N EHLERT	6220 SOUTH BELMONT INDIANAPOLIS, IN 46217 USA
CONTROLLER	GREGORY T WOLF	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SUSAN K HYVARI	2695 CROOKS RD ROCHESTER HILLS, MI 48309 USA
ASSISTANT SECRETARY	ISABEL DUNCAN	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
ASSISTANT TREASURER	MARIO F PALIOTTI	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	WILLIAM A KOERTNER	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	GERALD B ENGEN JR	12150 E 112TH AVE HENDERSON, CO 80640 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		\$1.00	1,000.00	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 12:35:00 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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