



**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: 2014

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.

8473283555

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 MECHANICAL 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
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

ASST. VP	IOANIS TSINGAS	2037 HAWTHORNE LANE 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
ASST. VP	JOHN D. VILLANI	1314 KRISTIN DRIVE LIBERTYVILLE, IL 60048 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		\$10.0000	100,000.00	1714

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 13 Day of February, 2014 at 11:28:19 AM. *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 THOMAS CHAD LUNING
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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