



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: 2015

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.

2488534601

5. State of Incorporation

State: MI

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

SPECIALTY ELECTRICAL CONSTRUCTION SERVICES

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	RICHARD S SWARTZ JR	12150 E 112TH AVE HENDERSON, CO 80640 USA
TREASURER	PAUL J EVANS	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
SECRETARY	GERALD B ENGEN JR	12150 E 112TH AVE HENDERSON, CO 80640 USA
CEO	WILLIAM A KOERTNER	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	DAVID S LAMONT	1779 W TRINDLE RD

		CARLISLE, PA 17013 USA
ASSISTANT SECRETARY	JANNE HINZ	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SHERYL D BOXBERGER	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
ASSISTANT SECRETARY	SUSAN K HYVARI	2695 CROOKS RD ROCHESTER HILLS, MI 48308 USA
ASSISTANT SECRETARY	ISABEL DUNCAN	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 USA
CONTROLLER	DANIEL P DENTEN	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	GERALD B ENGEN JR	12150 E 112TH AVE HENDERSON, CO 80640 USA
DIRECTOR	WILLAIM A KOERTNER	1701 GOLF RD. #3-1012 ROLLING MEADOWS, IL 60008 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		\$1.0000	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 28 Day of January, 2015 at 3:37:01 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 DANIEL P DENTEN  
Signature of Authorized Representative of the Corporation

**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

