

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000787630

2. Name of Corporation PATRICK ENGINEERING INC.

3. Street Address Principal Business Office:

No. and Street: 4970 VARSITY DRIVE

City or Town: \underline{LISLE} State: \underline{IL} Zip: $\underline{60532}$ Country: \underline{USA}

5. State of Incorporation

State: IL

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

TO PROVIDE PROFESSIONAL ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	DANIEL P. DIETZLER	4970 VARSITY DRIVE
		LISLE, IL 60532 USA
PRESIDENT	JEFFREY C. SCHUH	4970 VARSITY DRIVE
		LISLE, IL 60532 USA
SECRETARY	HOWARD FIRESTONE	4970 VARSITY DRIVE
		LISLE, IL 60532 USA
DIRECTOR	DANIEL P. DIETZLER	4970 VARSITY DRIVE
		LISLE, IL 60532 USA

8. Shares Authorized and Issued

				Total Issued	
Class of Stock	Series of Stock	Par Value Per Share		and	
			Total Authorized	Outstanding	

		Shares Number of Shares	Num of Shares
STK	\$0.0100	1,000.00	1000

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 29 Day of February, 2016 at 9:02:17 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 DANIEL P. DIETZLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

