

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0801165
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2015 11:10:32 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FULLERTON ENGINEERING CONSULTANTS, INC.
Company ID: 0801165
State of origin: Illinois
Formation date: 9/27/2011 12:00:00 AM
Date filed: 6/9/2015 11:10:32 AM
Fee: \$15.00

Principal Office

9600 W. BRYN MAWR AVE.
SUITE 200
ROSEMONT, IL 60018

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Henry M. Bellagamba	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
President	Henry M. Bellagamba	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Treasurer	Henry M. Bellagamba	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Secretary	Henry M. Bellagamba	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018

Directors

Director	Henry M. Bellagamba	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	Paul N. Gajda	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	A I A	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	Abraham Rokach	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	S. E.	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	Frank DiVito	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	J. D.	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018
Director	P. E.	9600 W. Bryn Mawr Ave., Suite 200, Rosemont, IL 60018

Signatures

Signature	HENRY M. BELLAGAMBA
Title	President