

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0801165
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

1100 E. WOODFIELD
SUITE 500
SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current Officers

Chairman	Henry M. Bellagamba	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173
President	Henry M. Bellagamba	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173
Secretary	Henry M. Bellagamba	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173
Treasurer	Henry M. Bellagamba	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173

Directors

Director	Henry M. Bellagamba	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173
Director	Abraham Rokach	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173
Director	Frank Divito	1100 W. Woodfield Road, Suite 500 Schaumburg, IL 60173

Signatures

Signature	Henry M. Bellagamba
Title	President