

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0801165  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2018 7:30:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FULLERTON ENGINEERING CONSULTANTS, INC.  
**Company ID:** 0801165  
**State of origin:** Illinois  
**Formation date:** 9/27/2011 12:00:00 AM  
**Date filed:** 6/28/2018 7:30:19 PM  
**Fee:** \$15.00

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

**Directors**

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

**Signatures**

<b>Signature</b>	Henry M. Bellagamba
<b>Title</b>	President