

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0345671
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: HARLAN ELECTRIC COMPANY
Company ID: 0345671
State of origin: Michigan
Formation date: 4/20/1995 12:00:00 AM
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Principal Office

1701 W. GOLF RD., STE. 1012
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mario F Paliotti	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
CFO	Gregory T Wolf	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
President	William A Koertner	1701 Golf Rd #3-1012 Rolling Meadows IL 60007
Assistant Secretary	Susan K Hyvari	2695 Crooks Rd Rochester Hills, MI 48308
Assistant Secretary	Isabel Duncan	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Secretary	Gerald B Engen Jr	12150 E 112th Ave Henderson CO 80640
Treasurer	Marco A Martinez	1701 Golf Rd #3-1012 Rolling Meadows IL 60007
Vice President	William H Green	445 Forum Pkwy Rural Hall NC 27045
Vice President	Gerald B Engen Jr	12150 E. 112th Ave Henderson, CO 80640
Vice President	Marco A Martinez	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Vice President	Tod M Cooper	445 Forum Parkway Rural Hall, NC 27045

Directors

Director	Gerald B Engen, Jr.	12150 E 112th Ave Henderson CO 80640
Director	William A Koertner	1701 W Golf Rd Ste 1012 Rolling Meadows IL 60008

Signatures

Signature	Gregory T. Wolf
Title	Controller