

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213546723

1.) CORPORATION NAME:

MYRpower, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1526856**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 W GOLF RD #3-1012

CITY/ST/ZIP: ROLLING MEADOWS, IL 60008

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM A KOERTNER
TITLE: DIRECTOR
ADDRESS: 1701 GOLF ROAD #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008

OFFICER DIRECTOR

NAME: GERALD B ENGEN JR
TITLE: SECRETARY/VP
ADDRESS: 12150 E 112TH AVE
CITY/ST/ZIP/CO: HENDERSON, CO 80640

OFFICER DIRECTOR

NAME: PAUL EVANS
TITLE: T/VP
ADDRESS: 1701 GOLF ROAD #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008

OFFICER DIRECTOR

NAME: GREGORY T WOLF
TITLE: CONTR/ASST SEC
ADDRESS: 1701 W GOLF ROAD #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60003

OFFICER DIRECTOR

NAME: Richard S Swartz Jr
TITLE: PRESIDENT
ADDRESS: 12150 E 112th Ave
CITY/ST/ZIP/CO: Henderson , CO 80640

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY T WOLF

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GREGORY T WOLF, CONTR/ASST
SEC

PRINTED NAME AND CORPORATE
TITLE

10/8/2013

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.