

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212509762

1.) CORPORATION NAME:

**ENERCON, LTD.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1542812**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 820 DAVIS ST SUITE 300

CITY/ST/ZIP: EVANSTON, IL 60201-

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: DANIEL L DOYLE  
TITLE: PRESIDENT  
ADDRESS: 820 DAVIS ST SUITE 300  
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

OFFICER

DIRECTOR

NAME: JEAN O'BRIEN GIBBONS  
TITLE: SR VP  
ADDRESS: 820 DAVIS ST SUITE 300  
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

OFFICER

DIRECTOR

NAME: T CHAD LUNING  
TITLE: SR VP  
ADDRESS: 820 DAVIS ST SUITE 300  
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

OFFICER

DIRECTOR

NAME: JAMES C SHULTS  
TITLE: VICE PRESIDENT  
ADDRESS: 820 DAVIS  
STE 300  
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

OFFICER

DIRECTOR

NAME: DAVID L GRUMMAN  
TITLE: CHAIRMAN  
ADDRESS: 820 DAVIS ST., SUITE 300  
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

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/ T CHAD LUNING	T CHAD LUNING, SR VP	3/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.