

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213511926

1.) CORPORATION NAME:

**ENERCON, LTD.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1542812**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

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         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT              |   |  |
| ADDRESS:        | 820 DAVIS ST SUITE 300 |   |  |
| CITY/ST/ZIP/CO: | EVANSTON, IL 60201     |   |  |

|                 |                        |   |                                   |
|-----------------|------------------------|---|-----------------------------------|
| NAME:           | JEAN O'BRIEN GIBBONS   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SR VP                  |   |                                   |
| ADDRESS:        | 820 DAVIS ST SUITE 300 |   |                                   |
| CITY/ST/ZIP/CO: | EVANSTON, IL 60201     |   |                                   |

|                 |                        |   |                                   |
|-----------------|------------------------|---|-----------------------------------|
| NAME:           | T CHAD LUNING          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SR VP                  |   |                                   |
| ADDRESS:        | 820 DAVIS ST SUITE 300 |   |                                   |
| CITY/ST/ZIP/CO: | EVANSTON, IL 60201     |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | JAMES C SHULTS       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT       |   |                                   |
| ADDRESS:        | 820 DAVIS<br>STE 300 |   |                                   |
| CITY/ST/ZIP/CO: | EVANSTON, IL 60201   |   |                                   |

|                 |                          |                                  |  |
|-----------------|--------------------------|----------------------------------|--|
| NAME:           | DAVID L GRUMMAN          | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN                 |                                  |  |
| ADDRESS:        | 820 DAVIS ST., SUITE 300 |                                  |  |
| CITY/ST/ZIP/CO: | EVANSTON, IL 60201       |                                  |  |

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             | 3/8/2013 |
| 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.