

1.) CORPORATION NAME:

ENERCON, LTD.

DUE DATE: **3/31/2014**

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

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:	CHAIRMAN		
ADDRESS:	820 DAVIS ST SUITE 300		
CITY/ST/ZIP/CO:	EVANSTON, IL 60201		

NAME:	JEAN O'BRIEN GIBBONS	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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 checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
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 STE 300		
CITY/ST/ZIP/CO:	EVANSTON, IL 60201		

NAME:	GERRY NOORTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	820 Davis Street		
CITY/ST/ZIP/CO:	Evanston, IL 60201		

NAME:	JOHN VILLANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	820 Davis Stree		
CITY/ST/ZIP/CO:	Evanston, IL 60201		

NAME: IOANIS TSINGAS TITLE: ASSOC VP ADDRESS: 820 Davis Street CITY/ST/ZIP/CO: Evanston, IL 60201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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, PRESIDENT	4/14/2014
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.