

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215509405

1.) CORPORATION NAME:

AMBITECH ENGINEERING CORPORATION

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1580986**

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: EXECUTIVE TOWERS II
1411 OPUS PLACE STE.200

CITY/ST/ZIP: DOWNERS GROVE, IL 60515-1182

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:	G RICHARD HUTTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1411 OPUS PLACE STE.200		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515-1182		

NAME:	HUNEER M BACHH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/DIR		
ADDRESS:	1411 OPUS PLACE STE 200		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515		

NAME:	MARK K JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	1411 OPUS PLACE STE.200		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515-1182		

NAME:	ALLAN R KOENIG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1411 OPUS PL STE.200		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515		

NAME:	ALAN ENGLISH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1411 OPUS PLACE STE.200		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515-1182		

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.

<u>/s/ G RICHARD HUTTER</u>	<u>G RICHARD HUTTER, PRESIDENT</u>	<u>3/12/2015</u>
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.