

1.) CORPORATION NAME:

Patrick Engineering Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1643602**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4970 VARSITY DR

CITY/ST/ZIP: LISLE, IL 60532-4101

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 P DIETZLER
TITLE: P/T
ADDRESS: 4970 VARSITY DR
CITY/ST/ZIP/CO: LISLE, IL 60532-4101

OFFICER

DIRECTOR

NAME: JEFFREY C SCHUH
TITLE: SR VP
ADDRESS: 4970 VARSITY DR
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: CHRISTOPHER P DIETZLER
TITLE: SECRETARY
ADDRESS: 4970 VARSITY DR
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: ADRIENNE M LEVATINO
TITLE: ASST SECRETARY
ADDRESS: 4970 VARSITY DR
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: GREG MEDICI
TITLE: ASST TREASURER
ADDRESS: 4970 VARSITY DR
CITY/ST/ZIP/CO: LISLE, IL 60532-

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.

<u>/s/ ADRIENNE M LEVATINO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ADRIENNE M LEVATINO, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/31/2011</u> DATE
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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.