

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510923

1.) CORPORATION NAME:

ESI ARCHITECTURAL & ENGINEERING SERVICES, INC.

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

DUE DATE: **6/30/2011**

SCC ID NO: **F1757360**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 950 WALNUT RIDGE DRIVE

CITY/ST/ZIP: HARTLAND, WI 53029-

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: TIMOTHY P GIBBONS
TITLE: PRESIDENT
ADDRESS: 950 WALNUT RIDGE DR
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

OFFICER

DIRECTOR

NAME: TIMOTHY J MILLER
TITLE: VICE PRESIDENT
ADDRESS: 950 WALNU RIDGE DR
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

OFFICER

DIRECTOR

NAME: DONALD A OLSEN
TITLE: SEC TREAS
ADDRESS: 950 WALNUT RIDGE DR
CITY/ST/ZIP/CO: HARTLAND, WI 53029-

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/ DONALD A OLSEN

DONALD A OLSEN, SEC TREAS

5/26/2011

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.