

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 839449

**Entity Name:** THE L.E. MYERS CO.**Current Principal Place of Business:**1701 W GOLF RD, STE 3-1012  
ROLLING MEADOWS, IL 60008**Current Mailing Address:**1701 W GOLF RD, STE 3-1012  
ROLLING MEADOWS, IL 60008 US**FEI Number: 36-1517230****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ENGEN, GERALD B JR.  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

Title VP, SECRETARY  
Name OWENS, MARISA A  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR  
Name KOERTNER, WILLIAM A  
Address 1701W GOLF RD, STE 3- 1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title CONTROLLER  
Name DENTEN, DANIEL P  
Address 1701 W GOLF RD, STE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT  
Name COOPER, TOD M  
Address 10130 MALLARD CREEK RD.  
SUITE 300  
City-State-Zip: CHARLOTTE NC 28262

Title SENIOR VICE PRESIDENT  
Name GREEN, WILLIAM H  
Address 445 FORUM PARKWAY  
City-State-Zip: RURAL HALL NC 27045

Title GROUP VICE PRESIDENT  
Name LAMONT, DAVID S  
Address 264 SOUTH RIVER ROAD  
City-State-Zip: BEDFORD NH 03110

Title REGIONAL VICE PRESIDENT T&D  
CENTRAL  
Name SCHWEITZER, LAWRENCE D  
Address 5500 WILD ROSE LANE  
SUITE 400  
City-State-Zip: WEST DES MOINES IA 50266

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DANIEL P DENTEN****CONTROLLER****04/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title REGIONAL VICE PRESIDENT T&D SOUTH  
Name STERN, BRIAN K  
Address 4315 ALLEN GENOA ROAD  
City-State-Zip: PASADENA TX 77504

Title ASSISTANT SECRETARY  
Name HINZ, JANNE  
Address 1701 GOLF ROAD  
SUITE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER  
Name HARPER, JENNIFER L  
Address 1701 GOLF ROAD  
SUITE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY  
Name BOXBERGER, SHERYL D  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640