

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002834

Entity Name: AMERICAN STRUCTUREPOINT, INC.**Current Principal Place of Business:**7260 SHADELAND STATION
INDIANAPOLIS, IN 46256**Current Mailing Address:**7260 SHADELAND STATION
INDIANAPOLIS, IN 46256 US**FEI Number:** 35-1127317**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 PD
Name CONNER, WILLIS R
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VDST
Name HENNEKE, GREGORY L
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VP
Name CHRISTOPHER, MURPHY F
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title DIRECTOR
Name WEINHEIMER, DANIEL L
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title EXECUTIVE VICE PRESIDENT
Name LASHENIK, JOHN A
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VP
Name MOHLER, M. DAVID
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title EXECUTIVE VICE PRESIDENT
Name CANFIELD, CASH E
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title CFO
Name SCOVILLE, SCOTT S
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

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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: WILLIS R. CONNER

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MOORE, KENTON M
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VP
Name MCBRIDE, MICHAEL T.
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VP
Name ZAMARRIPA, RICARDO
Address 1717 WEST SIXTH STREET
STE 375
City-State-Zip: AUSTIN TX 78703

Title VP
Name BORCHERDING, BENJAMIN W
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title VP
Name BRAUN, BENJAMIN A.
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title EXECUTIVE VICE PRESIDENT
Name DAVIDSON, STEVEN
Address 7260 SHADELAND STATION
City-State-Zip: INDIANAPOLIS IN 46256

Title SENIOR VICE PRESIDENT
Name GEMAYEL, WALID
Address 2550 CORPORATE EXCHANGE DRIVE
SUITE 300
City-State-Zip: COLUMBUS OH 43231