2017 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: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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

FILED Apr 25, 2017

Secretary of State

CC2810012025

Officer/Director Detail:

Title PD Title VDST

NameCONNER, WILLIS RNameHENNEKE, GREGORY LAddress7260 SHADELAND STATIONAddress7260 SHADELAND STATIONCity-State-Zip:INDIANAPOLIS IN 46256City-State-Zip:INDIANAPOLIS IN 46256

Title V Title DIRECTOR

NameCHRISTOPHER, MURPHY FNameWEINHEIMER, DANIEL LAddress7260 SHADELAND STATIONAddress7260 SHADELAND STATIONCity-State-Zip:INDIANAPOLIS IN 46256City-State-Zip:INDIANAPOLIS IN 46256

Title VP Title VP

Name LASHENIK, JOHN A Name MOHLER, M. DAVID

Address 7260 SHADELAND STATION Address 7260 SHADELAND STATION

City-State-Zip: INDIANAPOLIS IN 46256

City-State-Zip: INDIANAPOLIS IN 46256

Title VP Title VP, CFO

Name CANFIELD, CASH E Name SCOVILLE, SCOTT S

Address 7260 SHADELAND STATION Address 7260 SHADELAND STATION

City-State-Zip: INDIANAPOLIS IN 46256

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

Electronic Signature of Signing Officer/Director Detail

04/25/2017 Date

Officer/Director Detail Continued:

Title VP

Name MOORE, KENTON M

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 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 KUEDERLE, ROBERT J

Address 2550 CORPORATE EXCHANGE

300

City-State-Zip: COLUMBUS OH 46231

Title VP

Name FLEMING, STEVEN P.

Address 2550 CORPORATE EXCHANGE DRIVE,

SUITE 300

City-State-Zip: COLUMBUS OH 43231

Title VP

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