### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002834

Entity Name: AMERICAN STRUCTUREPOINT, INC.

**Current Principal Place of Business:** 

9025 RIVER ROAD, SUITE 200 INDIANAPOLIS. IN 46240

# **Current Mailing Address:**

9025 RIVER ROAD, SUITE 200 INDIANAPOLIS. IN 46240 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

FILED Jan 28, 2022

**Secretary of State** 

8319313845CC

#### Officer/Director Detail:

Title	PD	Title	VDST

Name CONNER, WILLIS R Name HENNEKE, GREGORY L

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title VP Title EXECUTIVE VICE PRESIDENT

Name CHRISTOPHER, MURPHY F Name LASHENIK, JOHN A

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title VP Title EXECUTIVE VICE PRESIDENT

Name MOHLER, M. DAVID Name CANFIELD, CASH E

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title CFO Title VP

Name SCOVILLE, SCOTT S Name MOORE, KENTON M

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

### 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: WILLIS R. CONNER PRESIDENT 01/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title

Name BRAUN, BENJAMIN A. Name MCBRIDE, MICHAEL T.

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

VΡ

Title EXECUTIVE VICE PRESIDENT Title VP

Name DAVIDSON, STEVEN Name ZAMARRIPA, RICARDO

Address 9025 RIVER ROAD, SUITE 200 Address 3711 S. MOPAC

City-State-Zip: INDIANAPOLIS IN 46240

BLDG ONE SUITE 350

City-State-Zip: AUSTIN TX 78746

Title SENIOR VICE PRESIDENT Title VP

Name GEMAYEL, WALID

Address 2550 CORPORATE EXCHANGE DRIVE Name BORCHERDING, BENJAMIN W

SUITE 300 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: COLUMBUS OH 43231 City-State-Zip: INDIANAPOLIS IN 46240

Title VP Title VP

Name CROSS, RYAN L Name MOORE, MATTHEW D

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR Title VP

Name HOOPINGARNER, MICHAEL R Name WOLF, ZACHARY T.

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title VP

Name NIXON, ROSS L Name LYON, WILLIAM S

Address 9025 RIVER ROAD, SUITE 200 Address 9025 RIVER ROAD, SUITE 200 City State Zip: INDIANAPOLIS IN 46240

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240