## 2013 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:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Apr 05, 2013

**Secretary of State** 

CC3598214534

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 VD Title V

NameKNOWLES, MARLIN AJR.NameCHRISTOPHER, MURPHY FAddress7260 SHADELAND STATIONAddress7260 SHADELAND STATIONCity-State-Zip:INDIANAPOLIS IN 46256City-State-Zip:INDIANAPOLIS IN 46256

Title DIRECTOR Title VP

Name WEINHEIMER, DANIEL L Name LASHENIK, JOHN A

Address 7260 SHADELAND STATION Address 7260 SHADELAND STATION

City-State-Zip: INDIANAPOLIS IN 46256

City-State-Zip: INDIANAPOLIS IN 46256

Title VP Title VP

Name MOHLER, M. DAVID Name CANFIELD, CASH E

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

04/05/2013 Date

## Officer/Director Detail Continued:

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Title VP Title VP

Name SCOVILLE, SCOTT S Name MOORE, KENTON M

Address 7260 SHADELAND STATION Address 7260 SHADELAND STATION

City-State-Zip: INDIANAPOLIS IN 46256 City-State-Zip: INDIANAPOLIS IN 46256

Title VP Title VP

Name UNTERREINER, CHARLES P Name KUEDERLE, ROBERT J

Address 2550 CORPORATE EXCHANGE DRIVE Address 2550 CORPORATE EXCHANGE

300

City-State-Zip: COLUMBUS OH 43231 City-State-Zip: COLUMBUS OH 46231