

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002834

**FILED**  
**Jan 26, 2024**  
**Secretary of State**  
**7415892128CC**

**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

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name CONNER, WILLIS R  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name CHRISTOPHER, MURPHY F  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name MOHLER, MICHAEL D  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title CFO  
Name SCOVILLE, SCOTT S  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title SENIOR EXECUTIVE VICE  
PRESIDENT, SECRETARY,  
TREASURER  
Name HENNEKE, GREGORY L  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title EXECUTIVE VICE PRESIDENT, CHIEF  
DEVELOPMENT OFFICER  
Name LASHENIK, JOHN A  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title PRESIDENT  
Name CANFIELD, CASH E  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title SENIOR VICE PRESIDENT  
Name MOORE, KENTON M  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

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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

CEO

01/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT, CHIEF PEOPLE OFFICER  
Name BRAUN, BENJAMIN A  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title EXECUTIVE VICE PRESIDENT, CHIEF STRATEGY OFFICER  
Name DAVIDSON, STEVEN  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title COO  
Name BORCHERDING, BENJAMIN W  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name MOORE, MATTHEW D  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name WOLF, ZACHARY T  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name LYON, WILLIAM S  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name CASTOR, MICHAEL D  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR  
Name SHEBEK, MICHAEL J  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name PALLOTTA, CATHERINE A  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name MCBRIDE, MICHAEL T  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

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

Title VP  
Name CROSS, RYAN L  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR  
Name HOOPINGARNER, MICHAEL R  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name NIXON, ROSS L  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name GOODWIN, SHAWN L  
Address 2550 CORPORATE EXCHANGE DR, SUITE 300  
City-State-Zip: COLUMBUS OH 43231

Title DIRECTOR  
Name BASTIAN, WILLIAM A II  
Address 9025 RIVER ROAD, SUITE 200  
City-State-Zip: INDIANAPOLIS IN 46240

Title VP  
Name HARRISON, NICK O  
Address 5405 CYPRESS CENTER DR, SUITE 310  
City-State-Zip: TAMPA FL 33609

Title VP  
Name KAGEL, EDWARD D  
Address 600 SUPERIOR AVE EAST, SUITE 2401  
City-State-Zip: CLEVELAND OH 44114