

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004001

Entity Name: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C. CORPORATION

FILED
Apr 20, 2017
Secretary of State
CC9890069353

Current Principal Place of Business:

500 NORTH MERIDIAN STREET
SUITE 400
INDIANAPOLIS, IN 46204

Current Mailing Address:

500 NORTH MERIDIAN STREET
SUITE 400
INDIANAPOLIS, IN 46204 US

FEI Number: 35-1427161

Certificate of Status Desired: No

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

Officer/Director Detail :

Title DIRECTOR
Name COMMINS, KIMBERLY J.
Address 201 WEST BIG BEAVER RD.
COLUMBIA CTR, STE. 315
City-State-Zip: TROY MI 48084

Title DIRECTOR
Name CUNNINGHAM, NORRIS
Address 500 N. MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name BAGDADY, BRUCE M.
Address 201 WEST BIG BEAVER RD.
COLUMBIA CTR, STE. 315
City-State-Zip: TROY MI 48084

Title VP
Name SEIDENSTRICKER, PAUL W.
Address 111 EAST KILLBOURN AVE.
SUITE 1300
City-State-Zip: MILWAUKEE WI 53202

Title SECRETARY
Name GAUGHAN, MARY C.
Address 2800 DEQUINDRE
City-State-Zip: WARREN MI 48092

Title PRESIDENT
Name RYAN, JOHN P.
Address 2000 ONE AMERICAN SQ.
City-State-Zip: INDIANAPOLIS IN 46282

Title TREASURER
Name BACHMANN, FRED J.
Address 2000 ONE AMERICAN SQ.
City-State-Zip: INDIANAPOLIS IN 46282

Title DIRECTOR
Name HEATH, R. TERRY
Address 500 NORTH MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

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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: FRED J. BACHMANN

TREASURER

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WALLANDER, GREGG M.
Address 500 NORTH MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name GAUGHAN, MARY C.
Address 2800 DEQUINDRE
City-State-Zip: WARREN MI 48092

Title DIRECTOR
Name RYAN, JOHN P.
Address 500 NORTH MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name HOGAN, JAMES B.
Address 500 NORTH MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name THOMPSON, WILLIAM H.
Address 500 NORTH MERIDIAN ST.
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title CHAIRMAN
Name THOMPSON, WILLIAM H.
Address 2000 ONE AMERICAN SQ.
City-State-Zip: INDIANAPOLIS IN 46282