

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004649

FILED
Feb 13, 2019
Secretary of State
3973937098CC

Entity Name: MILHOUSE ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

333 SOUTH WABASH, SUITE 1501
CHICAGO, IL 60604

Current Mailing Address:

333 S. WABASH, SUITE 1501
CHICAGO, IL 60604 US

FEI Number: 36-4468621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CPT
Name MILHOUSE, WILBUR C III
Address 60 E VAN BUREN ST SUITE 1501
City-State-Zip: CHICAGO IL 60605

Title VP
Name ZURAD, JOSEPH T
Address 60 E VAN BUREN ST SUITE 1501
City-State-Zip: CHICAGO IL 60605

Title S
Name CRATER, DOLLA
Address 60 E VAN BUREN ST SUITE 1501
City-State-Zip: CHICAGO IL 60605

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: WILBUR C. MILHOUSE, III

CHAIRMAN/CEO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date