

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004649

**FILED
Apr 26, 2016
Secretary of State
CC0489652852**

Entity Name: MILHOUSE ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

60 E VAN BUREN ST SUITE 1501
CHICAGO, IL 60605

Current Mailing Address:

60 E VAN BUREN ST SUITE 1501
CHICAGO, IL 60605

FEI Number: 36-4468621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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

PRESIDENT/CEO

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date