

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004649

**Entity Name:** MILHOUSE ENGINEERING AND CONSTRUCTION, INC.

**Current Principal Place of Business:**

333 S. WABASH, SUITE 2901  
CHICAGO, IL 60604

**Current Mailing Address:**

333 S. WABASH, SUITE 2901  
CHICAGO, IL 60604 US

**FEI Number:** 36-4468621

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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, CHAIRMAN OF BOARD, INTERIM  
CO-CFO & DIRECTOR  
Name MILHOUSE, WILBUR C. III  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title COOBD, CORP SECRETARY, INTERIM  
CO-CFO & DIRECTOR  
Name DAWSON , DOLLA  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title COOPD & DIRECTOR  
Name ZURAD , JOSEPH  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title CLO & DIRECTOR  
Name WHITE , CORY  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title CRO, SOUTH EAST & DIRECTOR  
Name MARTIN , FRANK  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title CRO, MIDWEST & DIRECTOR  
Name JEFFERIES , MELANIE  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title CRO, NORTHEAST & DIRECTOR  
Name SLEZAK , MARK  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title CHENGO & DIRECTOR  
Name OWENS, FREDRIC  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

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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:** DOLLA DAWSON

**SECRETARY, BY JULIE 04/25/2023  
PHILLIPS, ATTORNEY-IN-  
FACT**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WHITAKER , WILLIAM  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR  
Name MCCLENDON, MYESHA  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604