

**2021 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, DIRECTOR, CHAIRMAN OF THE BOARD  
Name MILHOUSE, WILBUR C III  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR, CHIEF ENGINEERING OFFICER, AND PRESIDENT OF ENGINEERING  
Name ZURAD, JOSEPH T  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR, COO, PRESIDENT OF OPERATIONS, AND CORPORATE SECRETARY  
Name CRATER, DOLLA  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

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

Title CFO AND TREASURER  
Name REGISTE , BRIAN  
Address 333 S. WABASH, SUITE 2901  
City-State-Zip: CHICAGO IL 60604

*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 CRATER

03/22/2021

DIRECTOR, COO,  
PRESIDENT OF  
OPERATIONS, AND  
CORPORATE  
SECRETARY, BY LAUREN  
DUEMIG, ATTORNEY-IN-  
FACT

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Electronic Signature of Signing Officer/Director Detail

Date