

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004649

**FILED
Apr 11, 2022
Secretary of State
0408636869CC**

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 BUSINESS SERVICES, AND CORPORATE SECRETARY
Name DAWSON, 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, DIRECTOR, 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: WILBUR C. MILHOUSE III

DIRECTOR, BY KAYLA BLACKWELL, ATTORNEY-IN-FACT 04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date