2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # F01000003093 04-05-2005 90057 040 ***150.00 1. Entity Name CSO ARCHITECTS, INC. Principal Place of Business Mailing Address 280 EAST 96TH STREET, SUITE 200 280 EAST 96TH STREET, SUITE 200 INDIANAPOLIS, IN 46240 INDIANAPOLIS, IN 46240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 35-1099003 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NGTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE NAME DAVIS, T. BRENT NAME R. Randall Schumacher STREET ADDRESS 280 EAST 96TH STREET, SUITE 200 STREET ADDRESS 280 E. 96th St., Ste. CITY-ST-ZIP INDIANAPOLIS, IN 46240 CITY-ST-71P 200, Indpls., IN SD Delete ☐ Change ☐ Addition TITLE TITLE NAME HYNES, LYNN NAME James A. Schellinger STREET ADDRESS STREET ADDRESS 280 EAST 96TH STREET, SUITE 200 280 E. 96th St., Ste. 200, Indpls., IN CITY-ST-ZIP INDIANAPOLIS, IN 46240 CITY-ST-ZIP Change Addition Delete TITLE TITLE OLDS, LESTER NAME NAME Raymond C. Bordwell STREET ADDRESS 280 EAST 96TH STREET, SUITE 200 STREET ADDRESS 280 E. 96th St., Ste. 200, Indpls., CITY-ST-ZIP INDIANAPOLIS, IN 46240 CITY-ST-7IP IN TITLE ☐ Change ☐ Addition VD Delete TITLE NAME MORIARITY, DANIEL T NAME STREET ADDRESS 280 EAST 96TH STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46240 CITY+ST-ZIP ☐ Delete TITLE 🔽 Change ☐ Addition TITLE VTD TUCKER, ALAN R NAME NAME 280 EAST 96TH STREET, STE 200 STREET ADDRESS STREET ADDRESS Alan R. Tucker INDIANAPOLIS, IN 46240 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITE F TITLE VD Change : RIGSBEE, JOHN E NAME NAME VSD STREET ADDRESS 280 E 96TH ST., STE 200 STREET ADDRESS John E. Rigsbee INDIANAPOLIS, IN 46240 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental ripport is true and accurate and that my 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 orthat de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a particles. With all other like empowered.

FILED

Daytime Phone #

ATTACHMENT

40047461 # F01000003093

CSO ARCHITECTS, INC.

280 East 96th Street Suite 200 Indianapolis, Indiana 46240 T (317) 848-7800 F (317) 574-0957 W www.csoinc.net

BOARD OF DIRECTORS

James A. Schellinger, AIA, President/CEO 280 East 96th Street, Suite 200, Indianapolis, IN 46240

- **Daniel T. Moriarity**, AIA, Executive Vice President/COO/Principal 280 East 96th Street, Suite 200, Indianapolis, IN 46240
- **Alan R. Tucker**, AIA, Executive Vice President/Treasurer/Principal 280 East 96th Street, Suite 200, Indianapolis, IN 46240
- **John E. Rigsbee**, AIA, Executive Vice President/Secretary/Principal 280 East 96th Street, Suite 200, Indianapolis, IN 46240
 - Raymond C. Bordwell, AIA, Principal, Executive Vice President 280 East 96th Street, Suite 200, Indianapolis, IN 46240
 - **T. Brent Davis**, AIA, Vice President/Associate Principal 280 East 96th Street, Suite 200, Indianapolis, IN 46240
 - **R. Randall Schumacher**, AIA, Vice President/Associate Principal 280 East 96th Street, Suite 200, Indianapolis, IN 46240