

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002305

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** WORTHINGTON MID-RISE CONSTRUCTION, INC.

**Current Principal Place of Business:**

200 OLD WILSON BRIDGE ROAD  
COLUMBUS, OH 43085

**New Principal Place of Business:**

**Current Mailing Address:**

200 OLD WILSON BRIDGE ROAD  
COLUMBUS, OH 43085

**New Mailing Address:**

**FEI Number:** 30-0091382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: ROBERTS, RALPH V  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: DIR  
Name: MCCONNELL, JOHN P  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: PRES  
Name: WHITTICAR, MICHAEL D  
Address: 818 EAST 73RD STREET  
City-St-Zip: CLEVELAND, OH 44103

Title: VP  
Name: ROSE, B. ANDREW  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: SEC  
Name: BRINKMAN, DALE T  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: TRES  
Name: LOCKARD, MATTHEW A  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

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: DALE T BRINKMAN

SEC

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date