

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002605

**Entity Name:** DUKE BUSINESS CENTERS CORPORATION

**Current Principal Place of Business:**

8711 RIVER CROSSING BLVD., STE 100  
INDIANAPOLIS, IN 46240

**Current Mailing Address:**

8711 RIVER CROSSING BLVD.  
INDIANAPOLIS, IN 46240 US

**FEI Number:** 35-2123922

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            EVP  
Name            HARRINGTON, PETE  
Address        8711 RIVER CROSSING BLVD.  
City-State-Zip: INDIANAPOLIS IN 46240

Title            CFO  
Name            DENIEN, MARK  
Address        8711 RIVER CROSSING BLVD.  
City-State-Zip: INDIANAPOLIS IN 46240

Title            EVP, GENERAL COUNSEL &  
CORPORATE SECRETARY  
Name            DEE, ANN  
Address        8711 RIVER CROSSING BLVD.  
City-State-Zip: INDIANAPOLIS IN 46240

Title            CEO  
Name            CONNOR, JAMES B  
Address        8711 RIVER CROSSING BLVD.  
City-State-Zip: INDIANAPOLIS IN 46240

*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:** ANN C. DEE

**EVP, GEN. COUNSEL &  
CORP. SECRETARY**

**03/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date