

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002834

Entity Name: AMERICAN STRUCTUREPOINT, INC.**Current Principal Place of Business:**9025 RIVER ROAD, SUITE 200
INDIANAPOLIS, IN 46240**Current Mailing Address:**9025 RIVER ROAD, SUITE 200
INDIANAPOLIS, IN 46240 US**FEI Number:** 35-1127317**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 PD
Name CONNER, WILLIS R
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VDST
Name HENNEKE, GREGORY L
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name CHRISTOPHER, MURPHY F
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title EXECUTIVE VICE PRESIDENT
Name LASHENIK, JOHN A
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name MOHLER, M. DAVID
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title EXECUTIVE VICE PRESIDENT
Name CANFIELD, CASH E
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title CFO
Name SCOVILLE, SCOTT S
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name MOORE, KENTON M
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

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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: WILLIS R. CONNER

PRESIDENT

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRAUN, BENJAMIN A.
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title EXECUTIVE VICE PRESIDENT
Name DAVIDSON, STEVEN
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title SENIOR VICE PRESIDENT
Name GEMAYEL, WALID
Address 2550 CORPORATE EXCHANGE DRIVE
SUITE 300
City-State-Zip: COLUMBUS OH 43231

Title VP
Name CROSS, RYAN L
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name HOOPINGARNER, MICHAEL R
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name MCBRIDE, MICHAEL T.
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name ZAMARRIPA, RICARDO
Address 1717 WEST SIXTH STREET
STE 375
City-State-Zip: AUSTIN TX 78703

Title VP
Name BORCHERDING, BENJAMIN W
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name MOORE, MATTHEW D
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240