

2025 FOREIGN PROFIT CORPORATION AMENDED 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 CEO, DIRECTOR
Name CONNER, WILLIS R
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 VP
Name MOHLER, MICHAEL D
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 SENIOR EXECUTIVE VICE
PRESIDENT, SECRETARY,
TREASURER
Name HENNEKE, GREGORY L
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

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

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

Title SENIOR VICE PRESIDENT
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: CASH CANFIELD

PRESIDENT

02/12/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, CHIEF PEOPLE OFFICER
Name BRAUN, BENJAMIN A
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

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

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

Title VP
Name WOLF, ZACHARY T
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name LYON, WILLIAM S
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

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

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

Title VP
Name KAGEL, EDWARD D
Address 600 SUPERIOR AVE EAST, SUITE 2401
City-State-Zip: CLEVELAND OH 44114

Title PRINCIPAL OF ARCHITECTURE
Name ROBISON, RANDALL S
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 SENIOR VICE PRESIDENT
Name GEMAYEL, WALID E
Address 2550 CORPORATE EXCHANGE DR, SUITE 300
City-State-Zip: COLUMBUS OH 43231

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

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

Title VP
Name GOODWIN, SHAWN L
Address 2550 CORPORATE EXCHANGE DR, SUITE 300
City-State-Zip: COLUMBUS OH 43231

Title DIRECTOR
Name BASTIAN, WILLIAM A II
Address 9025 RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name HARRISON, NICK O
Address 5405 CYPRESS CENTER DR, SUITE 310
City-State-Zip: TAMPA FL 33609

Title VP
Name ROSS, RENEE L
Address 2600 VIA FORTUNA BLDG ONE SUITE 300
City-State-Zip: AUSTIN TX 78746