

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000743

Entity Name: THE HOWARD E NYHART COMPANY INCORPORATED

Current Principal Place of Business:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46250

Current Mailing Address:

8415 ALLISON POINTE BLVD, STE 300
INDIANAPOLIS, IN 46250

FEI Number: 35-0966414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 D
Name DEAN, DARYL
Address 8415 ALLISON POINTE BLVD, STE 300
City-State-Zip: INDIANAPOLIS IN 46250

Title P
Name TOTTEN, THOMAS L
Address 8415 ALLISON POINTE BLVD, STE 300
City-State-Zip: INDIANAPOLIS IN 46250

Title S
Name ODOM, TAYT
Address 8415 ALLISON POINTE BLVD, STE 300
City-State-Zip: INDIANAPOLIS IN 46250

Title T
Name HAGUE, LISA M
Address 8415 ALLISON POINTE BLVD, STE 300
City-State-Zip: INDIANAPOLIS IN 46250

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: LISA HAGUE

TREASURER

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date