

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004495

Entity Name: DILLING GROUP, INC.

Current Principal Place of Business:

111 EAST MILDRED STREET
LOGANSPORT, IN 46947

Current Mailing Address:

PO BOX 47
LOGANSPORT, IN 46947

FEI Number: 35-1623770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name DILLING, RICHARD L
Address 111 EAST MILDRED STREET
City-State-Zip: LOGANSPORT IN 46947

Title PRESIDENT
Name OTT, ERIC
Address 111 EAST MILDRED STREET
City-State-Zip: LOGANSPORT IN 46947

Title SECRETARY, CFO
Name SECRIST, JEFFREY L
Address 111 EAST MILDRED STREET
City-State-Zip: LOGANSPORT IN 46947

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: JEFFREY L. SECRIST

**CHIEF FINANCIAL
OFFICER**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date