

**2019 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:**

111 EAST MILDRED STREET  
LOGANSPORT, IN 46947 US

**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

Title           VP  
Name           PARMETER, MARK  
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

**CFO**

**01/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date