

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004495

**Entity Name:** DILLING GROUP, INC.

**Current Principal Place of Business:**

111 E MILDRED ST  
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 P  
Name DILLING, RICHARD L  
Address 706 LAFAYETTE DR  
City-State-Zip: LOGANSPORT IN 46947

Title VP  
Name OTT, ERIC J  
Address 1994 SR 25 NORTH  
City-State-Zip: LOGANSPORT IN 46947

Title SECRETARY  
Name SECRIST, JEFFREY L  
Address 111 E. MILDRED ST  
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**

**03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date