

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001322

Entity Name: GAYLOR ELECTRIC, INC.

Current Principal Place of Business:

5750 CASTLE CREEK PKWY N DR
SUITE 400
INDIANAPOLIS, IN 46250

Current Mailing Address:

5750 CASTLE CREEK PKWY N DR
SUITE 400
INDIANAPOLIS, IN 46250

FEI Number: 20-3727689

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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/BOARD CHAIRMAN
Name GAYLOR, JOHN C
Address 5750 CASTLE CREEK PKWY N DR
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46250

Title PRESIDENT
Name GOODRICH, CHARLES
Address 5750 CASTLE CREEK PKWY N DR
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46250

Title EXECUTIVE VP/CORPORATE
SECRETARY
Name HOPKINS, CRAIG S
Address 5750 CASTLE CREEK PKWY N DR
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46250

Title CFO
Name CREWS, JAMES
Address 5750 CASTLE CREEK PKWY N DR
SUITE 400
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: JAMES CREWS

CFO

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date