2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004001

Entity Name: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C.

CORPORATION

Current Principal Place of Business:

500 NORTH MERIDIAN STREET, SUITE 400 INDIANAPOLIS, IN 46204

Current Mailing Address:

500 NORTH MERIDIAN STREET, SUITE 400 INDIANAPOLIS, IN 46204 US

FEI Number: 35-1427161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC3161574196

Officer/Director Detail:

Title	PRESIDENT, DIRECTORS	Title	SECRETARY, DIRECTORS
Name	RYAN, JOHN P.	Name	GAUGHAN, MARY C.
Address	2000 ONE AMERICAN SQ.	Address	2800 DEQUINDRE
City-State-Zip:	INDIANAPOLIS IN 46282	City-State-Zip:	WARREN MI 48092

TREASURER Title VP, DIRECTORS Title

Name BACHMANN, FRED J. Name SEIDENSTRICKER, PAUL W.

Address 2000 ONE AMERICAN SQ. Address 111 E. KILBOURN AVE.

SUITE 1300 INDIANAPOLIS IN 46282

Title CHAIRMAN, DIRECTORS Title **DIRECTORS**

Name THOMPSON, WILLIAM H. Name COMMINS, KIMBERLY J. 2000 ONE AMERICAN SQ. Address

201 WEST BIG BEAVER RD., Address COLUMBIA CTR

City-State-Zip: INDIANAPOLIS IN 46282 STE. 315

City-State-Zip: TROY MI 48084 Title **DIRECTORS**

HEATH, R. TERRY Name Title **DIRECTORS**

Address 2000 ONE AMERICAN SQ. Name HOGAN, JAMES B. INDIANAPOLIS IN 46282

2000 ONE AMERICAN SQ. Address City-State-Zip: INDIANAPOLIS IN 46282

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City-State-Zip:

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: FRED J. BACHMANN Electronic Signature of Signing Officer/Director Detail

TREASURER

MILWAUKEE WI 53202

03/31/2016

Date

Officer/Director Detail Continued:

Title DIRECTORS

Name WALLANDER, GREGG M.
Address 2000 ONE AMERICAN SQ.
City-State-Zip: INDIANAPOLIS IN 46282