

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004001

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

FILED
Apr 24, 2021
Secretary of State
6895223944CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RYAN, JOHN
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title TREASURER
Name BACHMANN, FRED
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name HEATH, TERRY
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title OFFICER
Name THOMPSON, WILLIAM H.
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title VP
Name HEATH, TERRY
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name BERLIN, BILL
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name SKEELS, JENNIFER
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name DEVAUX, ARTHUR F.
Address 500 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

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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 BACHMANN

TREASURER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name STELLA, KEVIN
Address 500 NORTH MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name NOVA, TODD A.
Address 500 NORTH MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name KAHN, JOSEPH M.
Address 500 NORTH MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name BETNER, BRIAN C.
Address 500 NORTH MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46204