2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060586

Entity Name: F.A. WILHELM CONSTRUCTION CO., INC.

Current Principal Place of Business:

3914 PROSPECT STREET INDIANAPOLIS. IN 46203

Current Mailing Address:

3914 PROSPECT STREET INDIANAPOLIS, IN 46203 US

FEI Number: 35-2124363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, ED 6104 S. GAZEBO PARK PLACE JACKSONVILLE, FL 32257 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

FILED Jan 24, 2017

Secretary of State

CC5815548265

Officer/Director Detail:

Title PRES Title VP

Name KENNEY, PHILIP G Name WATSON, JAY R

Address 3914 PROSPECT STREET Address 3914 PROSPECT STREET

City-State-Zip: INDIANAPOLIS IN 46203 City-State-Zip: INDIANAPOLIS IN 46203

Title SEC Title OTHER, ASSISTANT CONTROLLER

Name CATHCART, JOSEPH D Name HILL, TODD R

Address 3914 PROSPECT STREET Address 3914 PROSEPCT STREET

City-State-Zip: INDIANAPOLIS IN 46203 City-State-Zip: INDIANAPOLIS IN 46203

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: TODD HILL

ASSISTANT CONTROLLER

01/24/2017