



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001747272

**2. Name of Corporation** AMERICAN STRUCTUREPOINT, INC.

**3. Street Address Principal Business Office:**

No. and Street: 9025 RIVER ROAD, SUITE 200

City or Town: INDIANAPOLIS

State: IN Zip: 46240 Country: USA

**4. Business Phone No.**

317-547-5580

**5. State of Incorporation**

State: IN

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ENGINEERING DESIGN SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CFO	SCOTT S. SCOVILLE	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
EXECUTIVE VICE PRESIDENT	BENJAMIN A. BRAUN	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	ZACHARY T. WOLF	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	SHAWN L. GOODWIN	2550 CORPORATE EXCHANGE DR., SUITE 300 COLUMBUS, OH 43231 USA
SENIOR EXECUTIVE VP, SECRETARY, TREASURER, DIRECTOR	GREGORY L. HENNEKE	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
EXECUTIVE VICE PRESIDENT	STEVEN J. DAVIDSON	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
EXECUTIVE VICE PRESIDENT	JOHN A. LASHENIK	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
SENIOR VICE PRESIDENT	WALID E. GEMAYEL	2550 CORPORATE EXCHANGE DR., SUITE 300 COLUMBUS, OH 43231 USA
VICE PRESIDENT	RYAN L. CROSS	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	MICHAEL D. CASTOR	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	NICK O. HARRISON	5405 CYPRESS CENTER DR., SUITE 310 TAMPA, FL 33609 USA
VICE PRESIDENT	WILLIAM S. LYON	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	MICHAEL T. MCBRIDE	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	M. DAVID MOHLER II	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	MATTHEW D. MOORE	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	CHRISTOPHER F. MURPHY	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	ROSS L. NIXON	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
CEO, DIRECTOR	WILLIS R. CONNER	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
PRESIDENT	CASH E. CANFIELD	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
COO	BENJAMIN W. BORCHERDING	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
SR. VICE PRESIDENT	KENTON M. MOORE	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	CATHERINE A. PALLOTTA	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	EDWARD D. KAGEL	600 SUPERIOR AVE EAST, SUITE 2401 CLEVELAND, OH 43231 USA

DIRECTOR	MICHAEL R. HOOPINGARNER	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
DIRECTOR	WILLIAM A. BASTIAN II	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA
DIRECTOR	MICHAEL J. SHEBEK	9025 RIVER ROAD, SUITE 200 INDIANAPOLIS, IN 46240 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A&B	\$0.0000	400,000.00	122375

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 22 Day of April, 2024 at 1:25:58 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIS R. CONNER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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