### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007267

Entity Name: BENEFIT SERVICES ASSOCIATION, INC.

FILED
Apr 27, 2020
Secretary of State
1419059585CC

# **Current Principal Place of Business:**

2900 S TELEPHONE RD, STE 120 MOORE. OK 73160

## **Current Mailing Address:**

2900 S TELEPHONE RD, STE 120 MOORE, OK 73160 US

FEI Number: 43-1942355 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

TitlePRESIDENT, DIRECTORTitleSECRETARY, DIRECTORNameLAWLER, WAYNE DNameKATOSIC, GEORGE R

Address 2900 S TELEPHONE RD, STE 120 Address 2900 S TELEPHONE RD, STE 120

City-State-Zip: MOORE OK 73160 City-State-Zip: MOORE OK 73160

TitleTREASURER, DIRECTORTitleASST. SECRETARYNameNORED, ANNE MNameDENISON, BRADLEY W

Address 2900 S TELEPHONE RD, STE 120 Address 2900 S TELEPHONE RD, STE 120

City-State-Zip: MOORE OK 73160 City-State-Zip: MOORE OK 73160

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: BRADLEY W DENISON

ASSISTANT SECRETARY

04/27/2020