

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2023
Secretary of State
4147980168CC

Entity Name: BENEFIT SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

5005 LBJ FREEWAY, STE 1500
DALLAS, TX 75244

Current Mailing Address:

5005 LBJ FREEWAY, STE 1500
DALLAS, TX 75244 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 :

Title PRESIDENT, DIRECTOR
Name LAWLER, WAYNE D
Address 5005 LBJ FREEWAY, STE 1500
City-State-Zip: DALLAS TX 75244

Title SECRETARY, DIRECTOR
Name KATOSIC, GEORGE R
Address 5005 LBJ FREEWAY, STE 1500
City-State-Zip: DALLAS TX 75244

Title TREASURER, DIRECTOR
Name NORED, ANNE M
Address 5005 LBJ FREEWAY, STE 1500
City-State-Zip: DALLAS TX 75244

Title ASST. SECRETARY
Name VINING, BRANDON
Address 5005 LBJ FREEWAY, STE 1500
City-State-Zip: DALLAS TX 75244

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: BRANDON VINING

ASSISTANT SECRETARY 02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date