2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007267

Entity Name: BENEFIT SERVICES ASSOCIATION, INC.

FILED
Apr 20, 2016
Secretary of State
CC8631429294

Current Principal Place of Business:

900 36TH AVENUE NW SUITE 105 NORMAN. OK 73072

Current Mailing Address:

900 36TH AVENUE NW SUITE 105 NORMAN, OK 73072 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 Title SECRETARY, DIRECTOR

Name LAWLER, WAYNE D Name KATOSIC, GEORGE R

Address 5618 PRESTON FAIRWAYS DR Address 1002 RIVA RIDGE

City-State-Zip: DALLAS TX 75252-4953 City-State-Zip: WYLIE TX 75098

TitleTREASURER, DIRECTORTitleASST. SECRETARYNameNORED, ANNE MNameDENISON, BRADLEY W

Address 1116 DEERCROSS LANE Address 900 36TH AVENUE NW SUITE 105

City-State-Zip: WAXHAW NC 28173 City-State-Zip: NORMAN OK 73072

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

04/20/2016