

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005347

FILED
Apr 22, 2021
Secretary of State
3429041342CC

Entity Name: BPAC, INC.

Current Principal Place of Business:

9025 NORTH RIVER ROAD
SUITE 150
INDIANAPOLIS, IN 46240

Current Mailing Address:

9025 NORTH RIVER ROAD
SUITE 150
INDIANAPOLIS, IN 46240 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WITTER, BRAD
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name O'DELL, DENNIS
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name SCIORILLO, DEAN
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name ROTTENBERG, JASON
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name MCILWRAITH, JOHN
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title SECRETARY
Name REICHEL, ERIC
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title CFO
Name PONTIUS, JEFF
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Title VICE PRESIDENT OF CUSTOMER
SUCCESS
Name REICHEL, ERIC
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240

Continues on page 2

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: JEFF PONTIUS

CFO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name WITTER, BRAD
Address 9025 NORTH RIVER ROAD
SUITE 150
City-State-Zip: INDIANAPOLIS IN 46240