

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09693

Entity Name: EXPRESS SERVICES, INC.

Current Principal Place of Business:

9701 BOARDWALK BLVD
OKLAHOMA CITY, OK 73162

Current Mailing Address:

9701 BOARDWALK BLVD
OKLAHOMA CITY, OK 73162 US

FEI Number: 84-0909680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VP EAST CENTRAL ZONE
Name LANSING, STEPHEN
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP NORTHEAST ZONE
Name ZUKAUCKAS, AMY
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP SOUTH ZONE
Name SMITH, CELIA
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP WEST ZONE
Name OVERHOLT, DINA
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP OF ZONE SALES
Name HEALY, DAN
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP TRAVEL
Name WEST, ANN
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP OF STRATEGIC SALES AND
ACCOUNT DEVELOPMENT
Name BILLEN, KAREN
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP PROFESSIONAL STAFFING
Name KELLY, GENIA
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

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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: D. KEITH MCFALL

SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP FRANCHISING
Name PROVENZANO, VINNY
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP EXPRESS UNIVERSITY
Name ATKINSON, ART
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title TREASURER
Name BOSTWICK, W. ANTHONY
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title CFO
Name BOSTWICK, W. ANTHONY
Address 9701 BOARDWALK BLVD
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Title CEO
Name STOLLER, WILLIAM H
Address 9701 BOARDWALK BLVD
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Title DIRECTOR
Name HOGAN, MICHAEL
Address 9701 BOARDWALK BLVD
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Title DIRECTOR
Name FUNK, ROBERT A. JR.
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title DIRECTOR
Name FUNK, ROBERT A
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title EXECUTIVE VICE PRESIDENT
Name MCFALL, D. KEITH
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title CHAIRMAN OF THE BOARD
Name STOLLER, WILLIAM H
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP FRANCHISE SYSTEMS
Name HOMSEY, HARVEY

Title VP MARKETING, COMMUNICATIONS
AND EVENTS
Name ANDERSON, JENNIFER
Address 9701 BOARDWALK BLVD
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Title EXECUTIVE VICE PRESIDENT ?
SALES AND MARKETING
Name SCULLY, STEVEN T.
Address 9701 BOARDWALK BLVD
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Title EXECUTIVE VICE PRESIDENT
Name BOSTWICK, W. ANTHONY
Address 9701 BOARDWALK BLVD
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Title PRESIDENT
Name FUNK, ROBERT A
Address 9701 BOARDWALK BLVD
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Title VICE CHAIRMAN OF THE BOARD
Name FUNK, ROBERT A
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Title DIRECTOR
Name WEDEL, GREGORY G.
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Title DIRECTOR
Name STOLLER, WILLIAM H
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Title SECRETARY
Name MCFALL, D. KEITH
Address 9701 BOARDWALK BLVD
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Title GENERAL COUNSEL
Name MCFALL, D. KEITH
Address 9701 BOARDWALK BLVD
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Title VP CORPORATE DEVELOPMENT
Name FUNK, BOB JR.
Address 9701 BOARDWALK BLVD
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Title VP HUMAN RESOURCES &
COMPLIANCE
Name SMITH, PATTY

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Title ASSISTANT GENERAL COUNSEL
Name LISSUZZO, RUSSELL C. II
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Title VP RISK MANAGEMENT
Name RYCROFT, JEFF
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Title VP CORPORATE ACCOUNTING
Name PATRIC, SHARON
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Title SENIOR VP IT INFRASTRUCTURE & SUPPORT SERVICES
Name WELDON, TERRI
Address 9701 BOARDWALK BLVD
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Address 9701 BOARDWALK BLVD
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Title VP, LEGAL
Name LISSUZZO, RUSSELL C. II
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Title VP FINANCIAL ANALYSIS
Name ALLISON, JAMIE
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Title CONTROLLER
Name PATRIC, SHARON
Address 9701 BOARDWALK BLVD
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Title VP CENTRAL ZONE
Name STARFIELD, GLENN
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