## 2018 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:

Name

Address

Electronic Signature of Registered Agent

Date

**FILED** Jan 08, 2018

**Secretary of State** 

CC3334555763

Officer/Director Detail:

Title **EXECUTIVE VP AND SECRETARY** 

MCFALL, D. KEITH

9701 BOARDWALK BLVD Address

OKLAHOMA CITY OK 73162 City-State-Zip:

Title EXECUTIVE VP, TREASURER, CFO

Name BOSTWICK, W. ANTHONY

Address 9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162

Title **DIRECTOR** 

FUNK . ROBERT A. JR. Name 9701 BOARDWALK BLVD

OKLAHOMA CITY OK 73162 City-State-Zip:

Title DIRECTOR

HOGAN, MICHAEL R. Name

9701 BOARDWALK BLVD Address

City-State-Zip:

Title Name

CEO, DIRECTOR FUNK, ROBERT A

Address

9701 BOARDWALK BLVD

City-State-Zip:

OKLAHOMA CITY OK 73162

Title

PRESIDENT, DIRECTOR

Name

STOLLER, WILLIAM H.

Address

9701 BOARDWALK BLVD

City-State-Zip:

OKLAHOMA CITY OK 73162

Title

DIRECTOR

Name

BAKER, JEFFREY B.

Address City-State-Zip:

9701 BOARDWALK BLVD OKLAHOMA CITY OK 73162

OKLAHOMA CITY OK 73162

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** 

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date