

**2024 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 SECRETARY  
Name MCFALL, D. KEITH  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title CEO  
Name STOLLER, WILLIAM H  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title VP FRANCHISING  
Name PROVENZANO, VINNY  
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 TRAVEL  
Name WEST, ANN  
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 SOUTH ZONE  
Name SMITH, CELIA  
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**

**04/23/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP CENTRAL ZONE  
Name STARFIELD, GLENN  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP RISK MANAGEMENT  
Name RYCROFT, JEFF  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP FRANCHISE SYSTEMS  
Name HOMSEY, HARVEY  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title VICE PRESIDENT ENTERPRISE ARCHITECT  
Name MILLER, TODD  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP & CHIEF INFORMATION OFFICER  
Name ARREDONDO, LINDA MARIE  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title EXECUTIVE VP OF LEGAL & GENERAL COUNSEL  
Name LISSUZZO, RUSSELL C. II  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP OF SUPPORT SERVICES  
Name WELDON, TERRI  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP OF SALES SUPPORT  
Name OVERHOLT, DINA  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title DIRECTOR  
Name STOLLER, WILLIAM H

Title VP EAST CENTRAL ZONE  
Name LANSING, STEPHEN  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title VP FINANCIAL ANALYSIS  
Name ALLISON, JAMIE  
Address 9701 BOARDWALK BLVD  
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Title VP HUMAN RESOURCES & COMPLIANCE  
Name SMITH, PATTY  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title EXECUTIVE VICE PRESIDENT, CHIEF SALES AND MARKETING OFFICER  
Name SCULLY, STEVEN T.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title VICE PRESIDENT INFORMATION TECHNOLOGY  
Name ROUSE, JIM  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP CORPORATE DEVELOPMENT & STRATEGIC PLANNING  
Name FUNK, ROBERT A. JR.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title SENIOR VP OF ACCOUNTING & CONTROLLER  
Name PATRIC, SHARON  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title VICE PRESIDENT SPECIALIZED RECRUITING GROUP  
Name KELLY, GENIA  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

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

Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title DIRECTOR  
Name HOGAN, MICHAEL  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title EXECUTIVE VICE PRESIDENT  
Name JONES, PATRICK A.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title CFO  
Name JONES, PATRICK A.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title DIRECTOR  
Name WEDEL, GREG  
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 TREASURER  
Name JONES, PATRICK A.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162

Title ASST. GENERAL COUNSEL & VP OF  
CONTRACTS AND GOVERNANCE  
Name MASHANEY, JARED W.  
Address 9701 BOARDWALK BLVD  
City-State-Zip: OKLAHOMA CITY OK 73162