## **2023 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

FILED Apr 24, 2023

**Secretary of State** 

2925230901CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name BOSTWICK, W. ANTHONY Name FUNK, ROBERT A

Address 9701 BOARDWALK BLVD Address 9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162 City-State-Zip: OKLAHOMA CITY OK 73162

Title DIRECTOR Title DIRECTOR

Name HOGAN, MICHAEL Name WEDEL, GREG

Address 9701 BOARDWALK BLVD Address 9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162 City-State-Zip: OKLAHOMA CITY OK 73162

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Title DIRECTOR Title DIRECTOR

NameFUNK, ROBERT A. JR.NameSTOLLER, WILLIAM HAddress9701 BOARDWALK BLVDAddress9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162 City-State-Zip: OKLAHOMA CITY OK 73162

Title DIRECTOR Title SECRETARY

Name FUNK, ROBERT A Name MCFALL, D. KEITH

Address 9701 BOARDWALK BLVD Address 9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162 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: RUSSELL C. LISSUZZO

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title GENERAL COUNSEL Title EXECUTIVE VICE PRESIDENT,

**GENERAL COUNSEL** 

Name MCFALL, D. KEITH

Address 9701 BOARDWALK BLVD

MCFALL, D. KEITH

Name LISSUZZO, RUSSELL C. II

Address 9701 BOARDWALK BLVD

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