Electronic Signature of Signing Officer/Director Detail

litle	DIRECTOR
Name	HOGAN, MICHAEL
Address	9701 BOARDWALK BLVD

above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL C. LISSUZZO

TREASURER

City-State-Zip: OKLAHOMA CITY OK 73162

BOSTWICK, W. ANTHON	Y
9701 BOARDWALK BLVE	)

Electronic Signature of Registered Agent

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
Title	DIRECTOR	Title	DIRECTOR
Name	FUNK, ROBERT A. JR.	Name	STOLLER, WILLIAM H
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	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

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

### Name and Address of Current Registered Agent:

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Title

Name

Address

City-State-Zip:

**Officer/Director Detail :** 

SIGNATURE:

Title

Name

Address

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.

Entity Name: EXPRESS SERVICES, INC.

DOCUMENT# P09693

### **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

PRESIDENT

FUNK, ROBERT A

9701 BOARDWALK BLVD

OKLAHOMA CITY OK 73162

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL

Continues on page 2

04/24/2023

FILED Apr 24, 2023 Secretary of State 2925230901CC

Date

Date

#### **Officer/Director Detail Continued :**

Title	GENERAL COUNSEL	Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL LISSUZZO. RUSSELL C. II
Name	MCFALL, D. KEITH	Name	
Address	9701 BOARDWALK BLVD		
City-State-Zip:	OKLAHOMA CITY OK 73162	Address	9701 BOARDWALK BLVD
		City-State-Zip:	OKLAHOMA CITY OK 73162