

2019 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 EXECUTIVE VP AND SECRETARY
Name MCFALL, D. KEITH
Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

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

Title EXECUTIVE VP, TREASURER, CFO
Name BOSTWICK, W. ANTHONY
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 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 DIRECTOR
Name HOGAN, MICHAEL R.
Address 9701 BOARDWALK BLVD
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 above, or on an attachment with all other like empowered.

SIGNATURE: D. KEITH MCFALL

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date