

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10105

Entity Name: BSA LIFESTRUCTURES INC.

Current Principal Place of Business:

9365 COUNSELORS ROW
SUITE 300
INDIANAPOLIS, IN 46240

Current Mailing Address:

9365 COUNSELORS ROW
SUITE 300
INDIANAPOLIS, IN 46240 US

FEI Number: 35-1323170

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 PRESIDENT
Name DAVIS, MELISSA
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title SECRETARY
Name DOWNEY, KEVIN L
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title TREASURER
Name BISCHOFF, JEFFREY R.
Address 9365 COUNSELORS ROW
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name DAVIS, MELISSA G.
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name DOWNEY, KEVIN L.
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name JACKSON, SAMUEL P.
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name SELKE, DEREK L.
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name SPENCE, TIMOTHY J.
Address 9365 COUNSELORS ROW
 SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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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: DAVIS, MELISSA

PRESIDENT

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TOKEN, KEVIN
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name DEREK, SELKE L.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title TREASURER
Name JEFFREY, BISCHOFF R.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name SAMUEL, JACKSON P.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name SPENCE, TIMOTHY J.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240