

2021 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 CHIEF STRATEGY OFFICER
Name SMITH, KEITH H.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title COMPLIANCE OFFICER
Name REED, SAMUEL J.
Address 9365 COUNSELORS ROW
City-State-Zip: INDIANAPOLIS IN 46240

Title VP
Name DUNN, LYNN E.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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

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

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

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

Title DIRECTOR
Name DUNN, LYNN E.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Continues on page 2

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: SAMUEL P. JACKSON

DIRECTOR

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PEAVLER, STEPHANIE A.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

Title CHIEF DESIGN OFFICER
Name BOSCHE, TIMOTHY J.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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

Title VICE-CHAIRMAN
Name BISCHOFF, JEFFREY R.
Address 9365 COUNSELORS ROW
SUITE 300
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 JACKSON, SAMUEL P.
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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

Title CHIEF REVENUE OFFICER
Name HULICK, SALLYANN
Address 9365 COUNSELORS ROW
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46240

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

Title SECRETARY
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

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

Title DIRECTOR
Name SELKE, DEREK L.
Address 9365 COUNSELORS ROW
SUITE 300
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Title CHAIRMAN
Name TOKEN, KEVIN
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