## 2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 15, 2024

Secretary of State

6976364135CC

Officer/Director Detail:

Title **DIRECTOR** Title CHIEF MARKETING OFFICER

Name STEFANOVICI, GEORGE Name MOORE, BRIAN

Address 9365 COUNSELORS ROW Address 9365 COUNSELORS ROW

SUITE 300 SUITE 300

INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 City-State-Zip:

Title DIRECTOR Title DIRECTOR

LOUGH, ANDREW JACKSON, SAMUEL P. Name Name

9365 COUNSELORS ROW 9365 COUNSELORS ROW Address Address

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title CEO Title CHIEF DESIGN OFFICER

SPENCE, TIMOTHY J. Name BOSCHE, TIMOTHY J. 9365 COUNSELORS ROW Address

9365 COUNSELORS ROW Address

Name

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

Title **CFO** Title PRESIDENT, TREASURER

Name PEAVLER, STEPHANIE A. Name JACKSON, SAMUEL P. 9365 COUNSELORS ROW 9365 COUNSELORS ROW Address Address

> SUITE 300 SUITE 300

INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip:

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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: STEPHANIE A. PEAVLER

CHIEF FINANCIAL **OFFICER** 

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

CHAIRMAN VC Title Title

LIBERATORE, DAVID L. POSORSKE, ADAM D. Name Name

Address 9365 COUNSELORS ROW Address 9365 COUNSELORS ROW

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240

DIRECTOR Title COO Title

SPENCE, TIMOTHY J. WORRELL, J. KENYON Name Name

Address 9365 COUNSELORS ROW Address 9365 COUNSELORS ROW SUITE 300

SUITE 300

INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **SECRETARY** 

SEEDER, SONYA J. SEEDER, SONYA J. Name Name

Address 9365 COUNSELORS ROW Address 9365 COUNSELORS ROW

SUITE 300 SUITE 300

INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name HARRIS, MELANIE Name SELKE, DEREK L.

Address 9365 COUNSELORS ROW Address 9365 COUNSELORS ROW

> SUITE 300 SUITE 300

INDIANAPOLIS IN 46240 City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: