

2020 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

FILED
May 30, 2020
Secretary of State
1320072556CC

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	CFO	Title	CHIEF STRATEGY OFFICER
Name	PEAVLER, STEPHANIE A.	Name	REED, SAMUEL J.
Address	9365 COUNSELORS ROW SUITE 300	Address	9365 COUNSELORS ROW SUITE 300
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240
Title	CHIEF MARKETING OFFICER	Title	CHIEF DESIGN OFFICER
Name	HULICK, SALLYANN	Name	BOSCHE, TIMOTHY J.
Address	9365 COUNSELORS ROW SUITE 300	Address	9365 COUNSELORS ROW SUITE 300
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240
Title	CHAIRMAN	Title	VP
Name	TOKEN, KEVIN	Name	SPENCE, TIMOTHY J.
Address	9365 COUNSELORS ROW SUITE 300	Address	9365 COUNSELORS ROW SUITE 300
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240
Title	ASSISTANT SECRETARY	Title	ASSISTANT TREASURER
Name	SELKE, DEREK L.	Name	JACKSON, SAMUEL P.
Address	9365 COUNSELORS ROW SUITE 300	Address	9365 COUNSELORS ROW SUITE 300
City-State-Zip:	INDIANAPOLIS IN 46240	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: MELISSA G. DAVIS

DIRECTOR

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 PRESIDENT
Name DAVIS, MELISSA
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 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
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 STRATEGY OFFICER
Name SMITH, KEITH H.
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 VP
Name JACKSON, SAMUEL P.
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 VP
Name SELKE, DEREK L.
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 CHAIRMAN
Name TOKEN, KEVIN
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