

F24000004304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

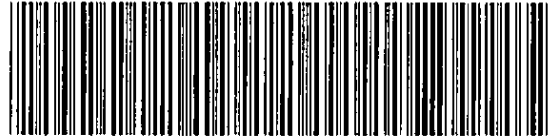
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200436193922

09/10/24--01009--016 **35.00

FILED
2024 SEP 10 PM 12:14
STOCKTON STATE
60

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FL Boon-Chapman Administrators, Inc., O/P/O/D Change for New Corporation

Name of Corporation

DOCUMENT NUMBER: F24000004304

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Chapman

Name of Contact Person

Boon-Chapman Administrators, Inc.

Firm/Company

9401 Amberglen Blvd, Building I, Suite 100

Address

Austin, TX 78729

City/State and Zip Code

compliance@boonchapman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Chapman

512-233-7253

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Boon-Chapman Administrators, Inc.
2. This entity was authorized to transact business in Florida on 8/14/2024 and its Florida document
number is F24000004304
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

See attached list

Name and Address

See attached list

FILED
2024 SEP 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL

(Attach additional pages if necessary)

James Matthew Johnson
Signature of an officer or director
James Matthew Johnson
Typed or printed name of person signing

Vice President, General Counsel, CCO
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



BOON-CHAPMAN ADMINISTRATORS, INC.

Officers, Owners, Partners and Directors

As of 08-07-2024

OFFICERS

CEO *** New	Sanjiv Anand
President	Carrie Mabrito
Vice President and Treasurer	Steven C Burns
Vice President and Secretary	Mark Daniel Grinnan
Chief Financial Officer	Matt Durham
General Counsel, Chief Compliance Officer and Vice President	James Matthew Johnson

DIRECTORS

Director	Nyle J. Leftwich
Director	Steven C Burns
Director	Mark Daniel Grinnan
Director	Sharon Beth Cunningham
Director	Peter Joseph Mace

OWNERSHIP

Stockholder	Soluta Acquisition Sub, Inc. (100%)
-------------	-------------------------------------