2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2013
Secretary of State
CC6874625908

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Entity Name: BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

9401 AMBERGLEN BLVD,
BLDG I, STE 100
AUSTIN, TX 78729

Current Mailing Address:

PO BOX 9201
AUSTIN, TX 78766

FEI Number: 74-2305238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PSD	Title	V
Name	CHAPMAN, KEVIN S	Name	CHAPMAN, BETTY S
Address	9401 AMBERGLEN BLVD. BLDG I STE100	Address	9401 AMBERGLEN BLVD. BLDG I STE100
City-State-Zip:	AUSTIN TX 78729	City-State-Zip:	AUSTIN TX 78729
Title	V/D	Title	T/D
Name	CHAPMAN, T.J.	Name	LINDAUER, ROBERT A
Address	9401 AMBERGLEN BLVD. BLDG I STE100	Address	9401 AMBERGLEN BLVD. BLDG I STE100
City-State-Zip:	AUSTIN TX 78729	City-State-Zip:	AUSTIN TX 78729
Title	V		
Name	LEFTWICH, NYLE J		
Address	9401 AMBERGLEN BLVD. BLDG I STE100		
City-State-Zip:	AUSTIN TX 78729		

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: ROBERT A. LINDAUER TREASURER 03/07/2013

Electronic Signature of Signing Officer/Director Detail — Date