

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000058

Entity Name: GROUP 1001 SERVICES, INC.

Current Principal Place of Business:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077

Current Mailing Address:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077 US

FEI Number: 83-1075334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name ROSEN, JEFF
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title TREASURER
Name NETTLETON, ELLYN N.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CEO
Name TOWRISS, DANIEL J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title SECRETARY
Name SNYDER, DAVID B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CFO
Name WANG, LINDA
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title COO
Name STANTON, ROBERT
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title VP, TAX
Name EGGLESTON, DIANN L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title AUTHORIZED SIGNER
Name BAFIA, ANGELA C.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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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: DAVID B. SNYDER

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED SIGNER
Name MICELI, JR., JOHN H.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title AUTHORIZED SIGNER
Name SMITH, JOEL
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name TOWRISS, DANIEL J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077