

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001223

Entity Name: AMERIPLAN BENEFIT CORPORATION

Current Principal Place of Business:

5910 TOOLE DRIVE
KNOXVILLE, TN 37919

Current Mailing Address:

5910 TOOLE DRIVE
KNOXVILLE, TN 37919

FEI Number: 62-1028260

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 PRES
Name SHERROD, HOWARD W
Address 5910 TOOLE DR
City-State-Zip: KNOXVILLE TN 37919

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: HOWARD W. SHERROD, JR.

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date