

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2013
Secretary of State
CC4423018353

Entity Name: BENCOR CORPORATION OF AMERICA-FOUNDATION
SPECIALIST

Current Principal Place of Business:

2315 SOUTHWELL RD
DALLAS, TX 75229

Current Mailing Address:

1900 SHAWNEE MISSION PARKWAY
MISSION WOODS, KS 66205 US

FEI Number: 75-1477813

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 CEO
Name IOVINO, PIER
Address 60 FIREWORKS CIRCLE
City-State-Zip: BRIDGEWATER MA 02324

Title P
Name SANTARELLI, GIANCARLO
Address 2315 SOUTHWELL RD
City-State-Zip: DALLAS TX 75229

Title VD
Name PICCAGLI, LAWRENCE
Address 2315 SOUTHWELL ROAD
City-State-Zip: DALLAS TX 75229

Title VTD
Name FANSKA, JERRY W
Address 1900 SHAWNEE MISSION PARKWAY
City-State-Zip: MISSION WOODS KS 66205

Title VS
Name CROOKE, STEVEN F
Address 1900 SHAWNEE MISSION PARKWAY
City-State-Zip: MISSION WOODS KS 66205

Title AT
Name PENER, KAREN J
Address 1900 SHAWNEE MISSION PARKWAY
City-State-Zip: MISSION WOODS KS 66205

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: KAREN J PENER

ASSISTANT TREASURER 04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date