

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2014
Secretary of State
CC1378215891

Entity Name: BENCOR CORPORATION OF AMERICA-FOUNDATION
SPECIALIST

Current Principal Place of Business:

1800 HUGHES LANDING BOULEVARD
SUITE 700
THE WOODLANDS, TX 77380

Current Mailing Address:

1800 HUGHES LANDING BOULEVARD
SUITE 700
THE WOODLANDS, TX 77380 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 CHINCHELLI, MAURO
Address 6811 ASH STREET
City-State-Zip: FRISCO TX 75034

Title PRESIDENT
Name SANTARELLI, GIANCARLO
Address 6811 ASH STREET
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name ROBICHAUD, RENE J
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

Title VP, CFO, DIRECTOR
Name EASTER, JAMES R
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

Title VP, SECRETARY
Name CROOKE, STEVEN F
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. TREASURER
Name PENER, KAREN J
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name PENZHORN, GERNOT E
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. TREASURER
Name SCHMIDT, CURTIS J
Address 1800 HUGHES LANDING BOULEVARD
 SUITE 700
City-State-Zip: THE WOODLANDS TX 77380

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: CURTIS J. SCHMIDT

ASSISTANT TREASURER 04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date