

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000003727

**FILED**  
**Apr 06, 2018**  
**Secretary of State**  
**CC9654389005**

**Entity Name:** BOON ADMINISTRATIVE SERVICES, INC

**Current Principal Place of Business:**

6300 BRIDGEPOINT PKWY  
BLDG 3 STE 500  
AUSTIN, TX 78730

**Current Mailing Address:**

6300 BRIDGEPOINT PKWY  
BLDG 3 STE 500  
AUSTIN, TX 78730 US

**FEI Number: 33-0449333**

**Certificate of Status Desired: Yes**

**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 CFO  
Name SULLIVAN, KATHY  
Address 6300 BRIDGEPOINT PKWY., BLDG 3,  
STE 500  
City-State-Zip: AUSTIN TX 78730

Title SECRETARY  
Name GOODALE, KRISTIN K  
Address 6300 BRIDGEPOINT PKWY., BLDG 3,  
STE 500  
City-State-Zip: AUSTIN TX 78730

Title EXEC. VICE PRESIDENT  
Name GALLAGHER, GLENNA  
Address 6300 BRIDGEPOINT PKWY  
BLDG 3 STE 500  
City-State-Zip: AUSTIN TX 78730

Title PRESIDENT  
Name BOON, ROBERT STERLING  
Address 6300 BRIDGEPOINT PARKWAY  
BUILDING 3, SUITE 500  
City-State-Zip: AUSTIN TX 78730

Title CHIEF STRATEGY OFFICER  
Name BOON, TAYLOR ALLEN  
Address 6300 BRIDGEPOINT PKWY  
BLDG 3 STE 500  
City-State-Zip: AUSTIN TX 78730

Title COO  
Name ADAMS, KELLY  
Address 6300 BRIDGEPOINT PKWY  
BLDG 3 STE 500  
City-State-Zip: AUSTIN TX 78730

*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 STERLING BOON**

**PRESIDENT**

**04/06/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date