

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003727

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:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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	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	HAGAN, PATRICK
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****02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date