

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003727

Entity Name: BOON ADMINISTRATIVE SERVICES, INC**Current Principal Place of Business:**6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
AUSTIN, TX 78730**Current Mailing Address:**6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
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 200
City-State-Zip: AUSTIN TX 78730

Title EXEC. VICE PRESIDENT
Name HAGAN, PATRICK
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title PRESIDENT
Name BOON, TAYLOR ALLEN
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title EXECUTIVE VICE PRESIDENT
Name STANLEY, K KINNETT II
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title SECRETARY
Name GOODALE, KRISTIN K
Address 6300 BRIDGEPOINT PKWY
BLDG 3, STE 200
City-State-Zip: AUSTIN TX 78730

Title CEO
Name BOON, ROBERT STERLING
Address 6300 BRIDGEPOINT PARKWAY
BUILDING 3, SUITE 200
City-State-Zip: AUSTIN TX 78730

Title COO
Name ADAMS, KELLY
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title EXECUTIVE VICE PRESIDENT
Name THOMAS, RILEY E
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

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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: TAYLOR A BOON

PRESIDENT

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FITZGERALD, BRIAN
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title VP
Name WHISENANT, LESLI
Address 6300 BRIDGE POINT PKWY
BLDG 3, SUITE 200
City-State-Zip: AUSTIN TX 78730