

2021 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, SENIOR VICE PRESIDENT
Name SULLIVAN, KATHY
Address 6300 BRIDGEPOINT PKWY.
BLDG 3, STE 200
City-State-Zip: AUSTIN TX 78730

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

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

Title DIRECTOR, PRESIDENT & CHIEF
OPERATING OFFICER
Name THOMAS, RILEY E
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

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

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

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

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

Continues on page 2

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 BOONCHIEF EXECUTIVE
OFFICER/PRESIDENT

01/29/2021

Officer/Director Detail Continued :

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

Title TREASURER
Name LOPEZ, DANIEL
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL
COUNSEL & ASST. SECRETARY
Name MUSCATELLO, STEVEN D.
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR & EXECUTIVE VICE PRESIDENT
Name VREDENBURG, PAUL
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title EXECUTIVE VICE PRESIDENT
Name ANDERSON, ERIC
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title SENIOR VICE PRESIDENT
Name WETZLER, DAVID
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title CHAIRMAN OF THE BOARD &
PRESIDENT
Name HENDERSON, JIM
Address 6300 BRIDGEPOINT PKWY
BLDG 3 SUITE 200
City-State-Zip: AUSTIN TX 78730