

2023 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 PRESIDENT, CEO, DIRECTOR
Name BOON, TAYLOR ALLEN
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

Title TREASURER
Name LOPEZ, DANIEL
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 PRESIDENT, CFO
Name SULLIVAN, KATHLEEN
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
City-State-Zip: AUSTIN TX 78730

Title SECRETARY
Name KINNETT, II, STANLEY K
Address 6300 BRIDGEPOINT PKWY
BLDG 3 STE 200
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: VREDENBURG PAUL**EXECUTIVE VICE
PRESIDENT****03/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date