

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003727

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

Title           SENIOR VICE PRESIDENT & CO-  
                  SECRETARY  
Name           FISCHER, LAUREN W.  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

Title           CHAIRMAN, CHIEF EXECUTIVE  
                  OFFICER & REGIONAL PRESIDENT  
Name           BOON, TAYLOR  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

Title           PRESIDENT  
Name           SULLIVAN, KATHLEEN  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

Title           REGIONAL PRESIDENT  
Name           WETZLER, DAVID C.  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

Title           DIRECTOR  
Name           BOON, TAYLOR  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

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

Title           SENIOR VICE PRESIDENT & CHIEF  
                  FINANCIAL OFFICER  
Name           SULLIVAN, KATHLEEN  
Address       6300 BRIDGEPOINT PARKWAY  
                  BLDG 3, SUITE 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: PAUL VREDENBURG****04/15/2024**

EXECUTIVE VICE  
PRESIDENT, CHIEF  
OPERATIONS OFFICER,  
CHIEF AQUISITIONS  
OFFICER

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Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title SENIOR VICE PRESIDENT  
Name WHISENANT, LESLI  
Address 6300 BRIDGEPOINT PARKWAY  
BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

Title EXECUTIVE VICE PRESIDENT, CHIEF  
OPERATIONS OFFICER, & CHIEF AQUISITIONS  
OFFICER  
Name VREDENBURG, PAUL  
Address 6300 BRIDGEPOINT PARKWAY  
BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730

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

Title EXECUTIVE VICE PRESIDENT, CHIEF  
OPERATIONS OFFICER, CHIEF  
AQUISITIONS OFFICER  
Name VREDENBURG, PAUL  
Address 6300 BRIDGEPOINT PARKWAY  
BLDG 3, SUITE 200  
City-State-Zip: AUSTIN TX 78730