

2013 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 | P |
| Name | SAKOS, MARY CATHERINE |
| Address | 6300 BRIDGEPOINT PKWY |
| City-State-Zip: | AUSTIN TX 78730 |

| | |
|-----------------|-----------------------|
| Title | EVP |
| Name | BURLESON, GLENNA S |
| Address | 6300 BRIDGEPOINT PKWY |
| City-State-Zip: | AUSTIN TX 78730 |

| | |
|-----------------|-----------------------|
| Title | VPOI |
| Name | HAGAN, PATRICK D |
| Address | 6300 BRIDGEPOINT PKWY |
| City-State-Zip: | AUSTIN TX 78730 |

| | |
|-----------------|-----------------------|
| Title | VPFT |
| Name | SULLIVAN, KATHLEEN S |
| Address | 6300 BRIDGEPOINT PKWY |
| City-State-Zip: | AUSTIN TX 78730 |

| | |
|-----------------|-----------------------|
| Title | S |
| Name | GOODALE, KRISTIN K |
| Address | 6300 BRIDGEPOINT PKWY |
| 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: MARY CATHERINE SAKOS**PRESIDENT****02/26/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date