

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2015
Secretary of State
CC2164635889

Entity Name: PLANMEMBER SERVICES CORPORATION

Current Principal Place of Business:

6187 CARPINTERIA AVE
CARPINTERIA, CA 93013

Current Mailing Address:

6187 CARPINTERIA AVE
CARPINTERIA, CA 93013

FEI Number: 77-0309553

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 PRES
Name ZIEHL, JON
Address 6187 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

Title VP
Name JANEWAY, TERRALL
Address 6187 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

Title SEC
Name BOWMAN, BYRON
Address 6187 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

Title TREA
Name KEMBLE, BILL
Address 6187 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

Title DIR
Name ZIEHL, JON
Address 6187 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

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: BILL KEMBLE

TREASURER

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date