2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001385

Entity Name: HOWELL BENEFIT SERVICES, INC.

Current Principal Place of Business:

613 BALTIMORE DRIVE

WILKES-BARRE, PA 18702-7979

Current Mailing Address:

613 BALTIMORE DRIVE

WILKES-BARRE, PA 18702-7979

FEI Number: 23-2658991 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

FILED Mar 07, 2016

Secretary of State

CC2947682156

Officer/Director Detail:

Title F

Name HOWELL, ROGER G
Address 613 BALTIMORE DRIVE

City-State-Zip: WILKES-BARRE PA 18702-7979

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROGER HOWELL

PRESIDENT

03/07/2016

Date