2019 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

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

Officer/Director Detail :

TitlePNameHOWELL, ROGER GAddress613 BALTIMORE DRIVECity-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.

SIGNATURE: ROGER G HOWELL

PRESIDENT

02/06/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State 6895683621CC

Certificate of Status Desired: No

Date