

PARP

0604866

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2020 12:01:02 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: SOURCECORP BPS INC.
Company ID: 0604866
State of origin: Delaware
Formation date: 1/31/2005 12:00:00 AM
Date filed: 6/18/2020 12:01:02 PM
Fee: \$15.00

Principal Office

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | SURESH YANNAMANI | 2701 EAST GRAUWYLER ROAD, IRVING, TX 75061 |
| Secretary | ERIK L. MENGWALL | 300 FIRST STAMFORD PLACE, 2ND FLOOR, STAMFORD, CT 06902 |
| Vice President | KAREN A. EMERICK | 2701 EAST GRAUWYLER ROAD, IRVING, TX 75061 |
| Treasurer | JAMES REYNOLDS | 1250 WEST 14 MILE ROAD, TROY, MI 48083 |

Directors

| | | |
|----------|-------------------|--|
| Director | JOHN REXFORD | 2701 EAST GRAUWYLER ROAD, IRVING, TX 75061 |
| Director | RONALD C. COGBURN | 2701 EAST GRAUWYLER ROAD, IRVING, TX 75061 |
| Director | JAMES REYNOLDS | 1250 WEST 14 MILE ROAD, TROY, MI 48083 |

Signatures

| | |
|-----------|------------------|
| Signature | KAREN A. EMERICK |
| Title | VICE PRESIDENT |