

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0604866
Michael G. Adams
KY Secretary of State
 Received and Filed
6/20/2022 12:19:48 PM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**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: 6/20/2022 12:19:48 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
Treasurer	JAMES REYNOLDS	1250 WEST 14 MILE ROAD, TROY, MI 48083
Vice President	KAREN A. EMERICK	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061

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	Erik L. Mengwall
Title	Secretary