

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: THE BOON GROUP, INC.
ENTITY ID: F09686603
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Insurance Agency
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 100
Share Class: Common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CT CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE STE 460 , PHOENIX, AZ 85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: % CT CORPORATION SYSTEM, 3800 N CENTRAL AVE STE 460, Suite 100, PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

200 Colonial Center Parkway , Ste. 150, LAKE MARY, FL 32746

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Jim W. Henderson, - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - CLS-CTARMSevidence@wolterskluwer.com - Date of Taking Office:

CEO (Chief Executive Officer): Taylor Boon - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of Taking Office: 01/01/2019

CFO (Chief Financial Officer): Kathleen Sullivan, - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - CLS-CTARMSevidence@wolterskluwer.com - Date of Taking Office:

Chairman of the Board of Directors: Paul Vredenburg - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of Taking Office:

Director: Jim W Henderson - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of Taking Office:

Director: Randy Larsen, - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - CLS-CTARMSevidence@wolterskluwer.com - Date of Taking Office:

Director: Sean K. Smith, - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - CLS-CTARMSevidence@wolterskluwer.com - Date of Taking Office:

President: Sean K. Smith, - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - CLS-CTARMSevidence@wolterskluwer.com - Date of Taking Office:

Secretary: Stanley K. Kinnett II - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of

Taking Office: 01/01/2019

Treasurer: Daniel Lopez - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of Taking Office:

Vice-President: Lesli Whisenant - 200 Colonial Center Parkway, Ste. 150, LAKE MARY, FL, 32746, USA - - Date of Taking Office: 01/01/2019

SIGNATURE

Chairman of the Board of Directors: Paul Vredenburg - 10/08/2021