


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90026 048 \*\*\*\*50.00

<b>DOCUMENT # M01000001865</b> 1. Entity Name <b>COMPASS ONE, LLC</b>					
Principal Place of Business <b>2400 YORKMONT ROAD CHARLOTTE, NC 28217</b>			Mailing Address <b>2400 YORKMONT ROAD ATTN TAX DEPARTMENT CHARLOTTE, NC 28217</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2005</b>				<b>Make check payable to</b> <b>Florida Department of State</b>	
9. <i>See attached for complete list of Authorized officers of Compass Group USA, Inc.</i>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ONDROF, THOMAS G 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres, Exe VP, CFO + Sec Thomas G. Ondrof 2400 Yorkmont Rd Charlotte NC 28217 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS TAYLOR, JOHNNY JR 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Gary Z. Zaub 2400 Yorkmont Rd Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRIOTTE, KRISTIN 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELANO, DEBORAH 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELLS, C PHILLIP 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
<b>SIGNATURE:</b> <i>Richard J. Rossitch</i> <i>Arsh Sood</i> <i>4/18/05</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					
<small>Date</small> <span style="float: right;"><small>Daytime Phone #</small></span>					

ATTACHMENT  
#M01000001865  
20034553  
**COMPASS ONE, LLC**  
**Corporate Data Sheet**

**Corporation Name:** Compass One, LLC  
**Address:** 2400 Yorkmont Road  
Charlotte, NC 28217  
**FEIN Number:** 56-2256673

Compass Group USA is the sole member of Compass One LLC

**Officers:**

<u>Name</u>	<u>Office</u>
Thomas G. Ondrof	President, Executive Vice President, CFO & Secretary
Gary Z. Zauf	Treasurer
Kristin E. Briotte	Assistant Secretary
Deborah K. Delano	Assistant Secretary-Tax
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary
Laurence B. Jones	Assistant Secretary

\* No Directors. This is a member-managed LLC with Compass Group USA, Inc. being the sole member.