

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021342

Entity Name: ONE TPA SYSTEMS, INC.

Current Principal Place of Business:

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Mailing Address:

3351 EXECUTIVE WAY
MIRAMAR, FL 33025 US

FEI Number: 20-4271850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

_____ Date

Officer/Director Detail :

Title CFO
Name COCHRAN, RYAN J
Address 3351 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

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: RYAN J COCHRAN

CFO

03/31/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date