

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001865

**Entity Name:** COMPASS ONE, LLC

**Current Principal Place of Business:**

2400 YORKMONT ROAD  
CHARLOTTE, NC 28217

**Current Mailing Address:**

2400 YORKMONT ROAD  
ATTN TAX DEPARTMENT  
CHARLOTTE, NC 28217

**FEI Number:** 56-2256673

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title           SOLE MEMBER  
Name           COMPASS GROUP USA,INC.  
Address       2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** C PALMER BROWN

EXE VP FOR COMPASS  
GROUP USA INC

04/18/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date