2023 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		Title	PRESIDENT & CFO
Name	COMPASS GROUP USA,INC.		Name	MEREDITH, ADRIAN
Address	2400 YORKMONT ROAD		Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217		City-State-Zip:	CHARLOTTE NC 28217
Title	SR VICE PRESIDENT AND TREASURER		Title	EXE VP, GENERAL COUNSEL & SECRETARY
Name	THOMAS, DANIEL		Name	MCCONNELL, JENNIFER
Address	2400 YORKMONT ROAD		Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217		City-State-Zip:	CHARLOTTE NC 28217
Title	ASST. SECRETARY		Title	ASST. SECRETARY
Name	BRIOTTE, KRISTEN		Name	ROSSITCH, RICHARD
Address	2400 YORKMONT ROAD		Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217		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: JENNIFER MCCONNELL   EXE VP, GENERAL COUNSEL, AND SECRETARY   03/10/2023

Electronic Signature of Signing Authorized Person(s) Detail   Date