

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000004716

**Entity Name:** PLANSOURCE HOLDINGS, INC.

**Current Principal Place of Business:**

101 S. GARLAND AVE, SUITE 203  
ORLANDO, FL 32801

**Current Mailing Address:**

101 S. GARLAND AVE, SUITE 203  
ORLANDO, FL 32801 US

**FEI Number: 90-0777437**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           DIRECTOR, CEO  
Name           SIGNORELLO, THOMAS  
Address       101 S. GARLAND AVE, SUITE 203  
City-State-Zip: ORLANDO FL 32801

Title           CFO, TREASURER, SECRETARY  
Name           CHUGH, HARSH  
Address       101 S. GARLAND AVE  
                  SUITE 203  
City-State-Zip: ORLANDO FL 32801

Title           DIRECTOR  
Name           FOSNAUGH, MICHAEL  
Address       2 PRUDENTIAL PLAZA  
                  180 NORTH STETSON AVENUE, SUITE  
                  4000  
City-State-Zip: CHICAGO IL 60601

Title           DIRECTOR, VP  
Name           WILSON, JEFF  
Address       4 EMBARCADERO CENTER  
                  20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94111

Title           DIRECTOR  
Name           SYED, NADEEM  
Address       401 CONGRESS AVENUE, SUITE 3100  
City-State-Zip: AUSTIN TX 78701

Title           COO  
Name           PRIMEAU, ALAN  
Address       101 S. GARLAND AVE, SUITE 203  
City-State-Zip: ORLANDO FL 32801

Title           EXECUTIVE CHAIRMAN  
Name           WILLIAMS, DAYNE  
Address       101 S. GARLAND AVE, SUITE 203  
City-State-Zip: ORLANDO FL 32801

Title           DIRECTOR  
Name           PAYTON, SAM  
Address       101 S. GARLAND AVE, SUITE 203  
City-State-Zip: ORLANDO FL 32801

*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: HARSH CHUGH**

**CFO**

**09/16/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date