

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004716

FILED
Jan 15, 2020
Secretary of State
6289476032CC

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

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

Title DIRECTOR, CHAIRMAN
Name SMITH, ROBERT
Address 401 CONGRESS AVENUE, SUITE 3100
City-State-Zip: AUSTIN TX 78701

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 PRESIDENT, COO
Name MESSAL, ANITA
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: DAYNE WILLIAMS

CEO

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date