

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004716

FILED
Jan 26, 2022
Secretary of State
5619898455CC

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
Name WHINERY, JOY
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: THOMAS SIGNORELLO

CEO

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date