

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001275

Entity Name: ONESOURCE VIRTUAL, INC.

Current Principal Place of Business:

9001 CYPRESS WATERS BLVD.
DALLAS, TX 75019

Current Mailing Address:

9001 CYPRESS WATERS BLVD.
DALLAS, TX 75019 US

FEI Number: 26-3101267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name KNUPPEL, BETH
Address 9001 CYPRESS WATERS BLVD.
City-State-Zip: DALLAS TX 75019

Title SECRETARY
Name CLARK, ERIN B.
Address 9001 CYPRESS WATERS BLVD.
City-State-Zip: DALLAS TX 75019

Title CEO
Name CAMPBELL, SAMUEL "TREY" V.
Address 9001 CYPRESS WATERS BLVD.
City-State-Zip: DALLAS TX 75019

Title CFO, TREASURER
Name BAX, JOHN
Address 9001 CYPRESS WATERS BLVD.
City-State-Zip: DALLAS TX 75019

Title DIRECTOR
Name EATROFF, BRUCE
Address 600 FIFTH AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name DREW, JOHN
Address 528 RAMONA ST.
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name REYNOLDS, JAKE
Address 528 RAMONA ST.
City-State-Zip: PALO ALTO CA 94301

Title CHAIRMAN OF THE BOARD
Name WILLIAMS, BRIAN D.
Address 9001 CYPRESS WATERS BLVD.
City-State-Zip: DALLAS TX 75019

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: BAX, JOHN

**CHIEF FINANCIAL
OFFICER/TREASURER**

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date