

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002868

Entity Name: OUTSOURCEONE, INC.

Current Principal Place of Business:

730 2ND AVE S SUITE 900
MINNEAPOLIS, MN 55402

Current Mailing Address:

730 2ND AVE S SUITE 900
MINNEAPOLIS, MN 55402 US

FEI Number: 41-1573301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARKS , ABIGAIL
1200 S PINE ISLAND RD
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: ABIGAIL STARKS

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MEHUS, WILLIAM
Address 730 2ND AVE S SUITE 900
City-State-Zip: MINNEAPOLIS MN 55402

Title CFO
Name HARRIS, DUANE
Address 730 2ND AVE S SUITE 900
City-State-Zip: MINNEAPOLIS MN 55402

Title CONTROLLER
Name HANDEGARD, HARLEY LYNN
Address 730 SECOND AVE. SO.
 SUITE 900
City-State-Zip: MINNEAPOLIS MN 55402

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: HARLEY L. HANDEGARD

CONTROLLER

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date