

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005758

Entity Name: ONE & ALL INC.**Current Principal Place of Business:**TWO NORTH LAKE AVE.
PASADENA, CA 91101**Current Mailing Address:**TWO NORTH LAKE AVE.
PASADENA, CA 91101 US**FEI Number:** NOT APPLICABLE**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 CFO, TREASURER
Name KANG, ALLEN
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title D
Name ADAMS, DALE A
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title VP, S
Name WALKER, JOHN
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title D
Name LARSON, MICHAEL
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title ASST. SECRETARY
Name JONES, KATHLEEN M
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title P
Name WHITE, KEVIN
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title CEO, D
Name WONG, DENISE
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

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: KATHLEEN M. JONES**ASSISTANT SECRETARY** 04/17/2021_____
Electronic Signature of Signing Officer/Director Detail_____
Date