

2019 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 CEO, D
Name HALL, ALAN B
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title COO, CFO, D
Name HAGGSTROM, DONALD
Address TWO NORTH LAKE AVE.
City-State-Zip: PASADENA CA 91101

Title D
Name ADAMS, DALE A
Address 622 MADISON AVE.
City-State-Zip: NEW YORK NY 10065

Title VP, S, D
Name GANGI, CRAIG
Address 655 MADISON AVE.
City-State-Zip: NEW YORK NY 10065

Title D
Name LARSON, MICHAEL
Address 622 MADISON AVE
City-State-Zip: NEW YORK NY 10065

Title ASST. SECRETARY
Name JONES, KATHLEEN M
Address 655 MADISON AVE.
City-State-Zip: NEW YORK NY 10065

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: CRAIG GANGI**SECRETARY****01/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date