

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007296

Entity Name: ONE REPUBLIC, INC.

Current Principal Place of Business:

21363 SONESTA WAY
BOCA RATON, FL 33433

Current Mailing Address:

725 E. DUNDEE ROAD, SUITE 201
ARLINGTON HEIGHTS, IL 60004 US

FEI Number: 26-2231448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARBAR, VADIM CPA
21363 SONESTA WAY
BOCA RATON, FL 33433 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 P
Name JILIN, BARRY
Address 725 E. DUNDEE ROAD, SUITE 201
City-State-Zip: ARLINGTON HEIGHTS IL 60004

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: BARRY JILIN

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date