

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002391

Entity Name: ONESOURCE DEALER SERVICES, INC.

Current Principal Place of Business:

7711 CENTER AVENUE
SUITE 200
HUNTINGTON BEACH , CA 92647

Current Mailing Address:

7711 CENTER AVENUE
SUITE 200
HUNTINGTON BEACH , CA 92647 US

FEI Number: 95-3984169

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 EXECUTIVE VICE PRESIDENT,
SECRETARY
Name NEWMAN, CAROL R.
Address 7711 CENTER AVENUE
SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title DIRECTOR, CHAIRMAN, CHIEF
EXECUTIVE OFFICER
Name SORIANO, CESAR
Address 7711 CENTER AVENUE
SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title DIRECTOR, CHIEF FINANCIAL
OFFICER, EXECUTIVE VICE
PRESIDENT
Name KAPLAN, MICHAEL
Address 7711 CENTER AVENUE
SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title PRESIDENT
Name KANE, PAUL
Address 7711 CENTER AVENUE
SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

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: CAROL R. NEWMAN

SECRETARY

04/03/2021

Electronic Signature of Signing Officer/Director Detail

Date