

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001553

FILED
Feb 28, 2005
Secretary of State

Entity Name: OSI OUTSOURCING SERVICES, INC.

Current Principal Place of Business:

4275 BRIDGEVIEW DRIVE
CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

2520 S. 170TH STREET
PO BOX 510955
NEW BERLIN, WI 531510955

New Mailing Address:

FEI Number: 13-3861550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LIVELY, VANIA
Address: 4275 BRIDGE VIEW DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29405

Title: P () Delete
Name: STAED, MICHAEL
Address: 390 SOUTH WOODS MILL ROAD, STE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: TD () Delete
Name: WELLER, GARY L
Address: 390 SOUTH WOODS MILL ROAD, SUITE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: AS () Delete
Name: HOFFMAN, RICHARD C
Address: 390 SOUTH WOODS MILL ROAD, SUITE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: S () Delete
Name: FENCL, ERIC
Address: 390 SOUTH WOODS MILL ROAD, STE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: VAS () Delete
Name: SEELING, RICHARD N
Address: 2520 S. 170TH ST.
City-St-Zip: NEW BERLIN, WI 531510955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: POLLARD, GEORGE
Address: 4275 BRIDGE VIEW DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29045

Title: PTD (X) Change () Addition
Name: WELLER, GARY L
Address: 390 SOUTH WOODS MILL ROAD, STE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: AS (X) Change () Addition
Name: HOFFMAN, RICHARD C
Address: 390 SOUTH WOODS MILL ROAD, STE 350
City-St-Zip: CHESTERFIELD, MO 63017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD N. SEELING

VAS

02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date