2006 FOR PROFIT CORPORATION · · · ANNUAL REPORT

Secretary of State 02-27-2006 90093 047 ***150.00 DOCUMENT # F98000004059 ONESOURCE MANAGEMENT, INC. 40020000 Principal Place of Business Mailing Address 1600 PARKWOOD CIRCLE 1600 PARKWOOD CIRCLE #400 **SUITE 400 CORPORATE TAX** ATLANTA, GA 30339 US ATLANTA, GA 30339 US 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2405009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Land to the sta FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS SVP. TITLE BINDEMAN, MICHAEL S NAME STREET ADDRESS 1600 PARKWOOD CIRCLE STE 400 CITY-ST-ZIP ATLANTA, GA 30339 CEO TITLE JONES, CHERYL C NAME STREET ADDRESS 1600 PARKWOOD CIRCLE STE, 400 ATLANTA, GA 30339 CITY-SI-ZIP TITLE MCNEESE, JACK L NAME 1600 PARKWOOD CIRCLE STE. 400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30339 IN THIS SPACE TITLE FRIEDLANDER, SCOTT NAME 1600 PARKWOOD CIR., \$400 STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

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DOBSON, NAOMI

GAID, PERRY

ATLANTA, GA 30339

ATLANTA, GA 30339

1600 PARKWOOD CIR., #400

1600 PARKWOOD CIRCLE STE, 400

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

FILED Feb 27, 2006 8:00 am