

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90027 050 ***150.00

DOCUMENT # F99000001372 1. Entity Name ONESOURCE LANDSCAPE & GOLF SERVICES, INC.					
Principal Place of Business 1600 PARKWOOD CIRCLE #400 ATLANTA, GA 30339 US			Mailing Address 1600 PARKWOOD CIR., STE 400 ATTEN: CORP TAX DEPT ATLANTA, GA 30339		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 22-3640690	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERSINGER, THOMAS 1600 PARKWOOD CIRCLE, #400 ATLANTA, GA 30339	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BINDEMAN, MICHAEL S 1600 PARKWOOD CIRCLE, STE 400 ATLANTA, GA 30339	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FRIEDLANDER, SCOTT E 1600 PARKWOOD CIRCLE, STE 400 ATLANTA, GA 30339	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MILLER, CHARLES E JR. 1600 PARKWOOD CIRCLE, STE 400 ATLANTA, GA 30339	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOBSON, NAOMI 1600 PARKWOOD CIRCLE, STE 400 ATLANTA, GA 30339	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOORE, WILIAM E 1600 PARKWOOD CIRCLE, #400 ATLANTA, GA 30339	☒ Delete			
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 like empowered.			SEE ATTACHED		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

ATTACHMENT 40070125

F99 000001372

OneSource Landscape & Golf Services, Inc.

Officers

Jack Lantry
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

CEO

James P McClure
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

President

James Lusk
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

CFO

David L Farwell
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

Treasurer

Sarah McConnell
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

Secretary

Michael S. Bindeman
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

Senior Vice President

Directors

James P McClure
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

James Lusk
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339

Henrik C Slipsager
1600 Parkwood Cr., Suite 400
Atlanta, GA 30339