

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-17-2008 90027 046 ***150.00

DOCUMENT # F99000004040

1. Entity Name
ONESOURCE FRANCHISE SYSTEMS, INC.



Principal Place of Business
**1600 PARKWOOD CIRCLE, SUITE 400
ATLANTA, GA 30339**

Mailing Address
**1600 PARKWOOD CIRCLE, SUITE 400
ATTN:CORPORATE TAX
ATLANTA, GA 30339**

40070129



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
22-3667071

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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	V	☒ Delete
NAME	BINDEMAN, MICHAELS	
STREET ADDRESS	1600 PARKWOOD CIRCLE, STE 400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	DCFO	☒ Delete
NAME	MILLER, CHARLES E JR.	
STREET ADDRESS	1600 PARKWOOD CIRCLE, STE 400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	CEO	☒ Delete
NAME	JONES, CHERYL C	
STREET ADDRESS	1600 PARKWOOD CIRCLE, STE 400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	V	☒ Delete
NAME	MOORE, WILLIAM E	
STREET ADDRESS	1600 PARKWOOD CIRCLE, STE 400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	T	☒ Delete
NAME	DOBSON, NAOMI	
STREET ADDRESS	1600 PARKWOOD CIRCLE, #400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	DVS	☒ Delete
NAME	FRIEDLANDER, SCOTT	
STREET ADDRESS	1600 PARKWOOD CIRCLE #400	
CITY-ST-ZIP	ATLANTA, GA 30339	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED

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 supplement to a 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40070129

F99000004040

OneSource Franchise Systems, Inc.

Officers

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

CEO

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