2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-17-2008 90027 047 ***150.00

DOCUMENT # P16217

1. Entity Name
ONESOURCE FACILITY SERVICES, INC.

40070128

Principal Place of Business	Mailing Address
1600 PARK WOOD CIR STE 400 ATLANTIC, GA 30339 US	1600 PARK WOOD CIR STE 400 ATLANTIC, GA 30339 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04032008 Chg-P CR2E034 (12/06)

4. FEI Number 13-3083344 — Applied For / Not Applicable

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 HAYES ST. STE. 105 TALLAHASSEE, FL 32301	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	CEO ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	JONES, CHERYL C	NAME	
STREET ADDRESS	1600 PARKWOOD CIRCLE STE 400	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	
TITLE	V ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	BINDEMAN, MICHAEL S	NAME	
STREET ADDRESS	1600 PARKWOOD CIRCLE STE 400	STREET ADDRESS	SEE
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	
TITLE	DVS ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	FRIEDLANDER, SCOTT E	NAME	
STREET ADDRESS	1600 PARKWOOD CIRCLE STE 400	STREET ADDRESS	ATTACHED
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	
TITLE	DCFO ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	MILLER, JR, CHARLES M	NAME	
STREET ADDRESS	1600 PARKWOOD CR STE 400	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	
TITLE	T ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	DOBSON, NAOMI	NAME	
STREET ADDRESS	1600 PARKWOOD CIRCLE STE 400	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	
TITLE	VP ☑ Delete	TITLE	☐ Change ☐ Addition
NAME	MOOM, WILLIAM E	NAME	
STREET ADDRESS	1600 PARKWOOD CR STE 400	STREET ADDRESS	
CITY-ST-ZIP	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 like empowered.

SIGNATURE: _____ Michael S. Bindeman Sr VP 4/11/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 400 70128

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OneSource Facility Services, 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