

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021342

Entity Name: ONE TPA SYSTEMS, INC.

Current Principal Place of Business:

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST MAIN STREET
LOUISVILLE, KY 40202 US

FEI Number: 20-4271850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: SALVINA AMENTA-GRAY

09/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, ASSOCIATE GENERAL COUNSEL
AND CORPORATE SECRETARY,
DIRECTOR

Name RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT,
ENTERPRISE ASSOCIATE &
BUSINESS SOLUTIONS

Name EDWARDS, DOUGLAS ALLEN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title ASSOCIATE VICE PRESIDENT, TAX

Name FELD, DANIEL KEVIN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name ALLEN, LLOYD KIRK

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT HOME SOLUTIONS

Name ALLEN, LLOYD KIRK

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER

Name MARCOUX, JR., ROBERT MARTIN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name DIAMOND, SUSAN MARIE

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: DANIEL KEVIN FELD

ASSOCIATE VP, TAX

09/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name DIAMOND, SUSAN MARIE
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VP STRATEGY ADVANCEMENT
Name HOUFF, CASSIE L
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202