

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001354

Entity Name: ONEBEACON SPORTS AND LEISURE, LLC**Current Principal Place of Business:**605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441**Current Mailing Address:**605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441 US**FEI Number:** 26-2782654**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** DENNIS A. CROSBY

02/06/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER, PRESIDENT
Name	RICHARDSON, JEFFREY
Address	188 INVERNESS DRIVE WEST
City-State-Zip:	DENVER CO 80112

Title	SECRETARY
Name	JERRY, CHRISTOPHER V.
Address	605 HIGHWAY 169 NORTH SUITE 800
City-State-Zip:	PLYMOUTH MN 55441

Title	MANAGER, VP
Name	O'LEARY, LYNN A
Address	605 HIGHWAY 169 NORTH SUITE 800
City-State-Zip:	PLYMOUTH MN 55441

Title	TREASURER
Name	TREACY, JOHN C
Address	605 HIGHWAY 169 NORTH SUITE 800
City-State-Zip:	PLYMOUTH MN 55441

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER V. JERRY

SECRETARY

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date