

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002507

Entity Name: SOURCEONE, INC. (DE)

Current Principal Place of Business:

53 STATE STREET
14TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

53 STATE STREET
14TH FLOOR
BOSTON, MA 02109 US

FEI Number: 04-3558868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	VAN HEEMS, FREDERIC
Address	53 STATE STREET 14TH FLOOR
City-State-Zip:	BOSTON MA 02109
Title	DIRECTOR, PRESIDENT, CEO
Name	EL NAJJAR, AMIN
Address	53 STATE STREET 14TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	DIRECTOR
Name	CHESSERON, DENIS
Address	53 STATE STREET, 14TH FLOOR
City-State-Zip:	BOSTON MA 02109
Title	ASST. SECRETARY
Name	FAWCETT, WHITNEY
Address	120 WATER STREET SUITE 212
City-State-Zip:	NORTH ANDOVER MA 01845

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: WHITNEY FAWCETT

ASSISTANT SECRETARY 04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date