

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004544

Entity Name: O'NEIL SOFTWARE, INC.

Current Principal Place of Business:

11 CUSHING, SUITE 100
IRVINE, CA 92618

Current Mailing Address:

11 CUSHING, SUITE 100
IRVINE, CA 92618 US

FEI Number: 33-0683903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name O'NEIL, TIMOTHY
Address 11 CUSHING, SUITE 100
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name HOLT, DAVID
Address 11 CUSHING, SUITE 100
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name MAGBUHAT, LEA
Address 11 CUSHING, SUITE 100
City-State-Zip: IRVINE CA 92618

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: LEA MAGBUHAT

SECRETARY

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date