

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000006257

Entity Name: ONE WIND SERVICES (US), INC.**Current Principal Place of Business:**4900 DIPLOMACY ROAD STE 100
FORT WORTH, TX 76155**Current Mailing Address:**4900 DIPLOMACY ROAD STE 100
FORT WORTH, TX 76155 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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:** BIBIANN CONCAILDI

10/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SPARAGA, JASON
Address 4900 DIPLOMACY ROAD
SUITE 100
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR, PRESIDENT, CEO
Name JACKSON, RICHARD
Address 4900 DIPLOMACY ROAD
SUITE 100
City-State-Zip: FORT WORTH TX 76155

Title CIO, SECRETARY
Name WAXMAN, ERIC
Address 4900 DIPLOMACY ROAD STE 100
City-State-Zip: FORT WORTH TX 76155

Title CFO, TREASURER, EXEC. VP
Name PERRI, RICHARD
Address 4900 DIPLOMACY ROAD STE 100
City-State-Zip: FORT WORTH TX 76155

Title COO, EXEC VP
Name DUNCAN, TOM
Address 4900 DIPLOMACY ROAD STE 100
City-State-Zip: FORT WORTH TX 76155

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: RICHARD JACKSON

PRESIDENT

10/24/2022

Electronic Signature of Signing Officer/Director Detail

Date