



0004930102

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0004930102

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Entity Name and Mailing Address:

Entity Name: PLUSONE SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): PLUSONE SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000604329
Address: RICHARD CRAIG REILLY
3501 QUADRANGLE BLVD
STE 120
ORLANDO, FL 32817-8329

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200379

The registered agent on record is:

Registered Agent: SCOTT DINUCCI
Registered Agent
Physical Address: 720 E PARK BLVD STE 240
BOISE, ID 83712
Mailing Address:

The new physical (street) address of the existing agent in Idaho is:

Physical Address: SCOTT DINUCCI
2404 BANK DRIVE
STE 206
BOISE, ID 83705

The new mailing address of the existing agent in Idaho is:

Mailing Address: SCOTT DINUCCI
2404 W BANK DR
STE 206
BOISE, ID 83705-2577

Corporate Officers and Directors:

Name	Title	Business Address
Richard C Reilly	President	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329
Scott DiNucci	Vice President	720 E PARK BLVD STE 240 BOISE, ID 83712
Sue Weir	Secretary	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329
Allan Keen	Director	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329



Kim Kerr	Director	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329
Joe Benaroya	Director	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329
Frank Menditch	Director	3501 QUADRANGLE BLVD SUITE 120 ORLANDO, FL 32817-8329

The annual report must be signed by an authorized signer of the entity.
Job Title: CEO/President

Richard Craig Reilly 10/03/2022

Sign Here Date