

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002593

Entity Name: ACCESS ONE, INC.

Current Principal Place of Business:

820 W. JACKSON BLVD
6TH FLOOR
CHICAGO, IL 60607

Current Mailing Address:

107 W MICHIGAN AVE
4TH FLOOR
KALAMAZOO, MI 49007

FEI Number: 36-3894321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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 TREASURER, DIRECTOR, CEO
Name BARKLEY, BRIAN B
Address 820 W JACKSON BLVD 6TH FLOOR
City-State-Zip: CHICAGO IL 60607

Title DPS
Name JOZWIAK, MARK
Address 820 W. JACKSON BLVD 6TH FLOOR
City-State-Zip: CHICAGO IL 60607

Title COO
Name LEVY, LARRY
Address 820 W JACKSON BLVD 6TH FL
City-State-Zip: CHICAGO IL 60607

Title VP SALES
Name TURNER, TOM
Address 820 W. JACKSON BLVD
6TH FLOOR
City-State-Zip: CHICAGO IL 60607

Title VP ENGINEERING
Name WAGNER, RICK
Address 820 W. JACKSON BLVD
6TH FLOOR
City-State-Zip: CHICAGO IL 60607

Title VP FINANCE
Name HOEHNE, JOHN
Address 820 W. JACKSON BLVD
6TH FLOOR
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR OF CUSTOMER
OPERATIONS
Name GREENE, ISRAEL
Address 820 W. JACKSON BLVD
6TH FLOOR
City-State-Zip: CHICAGO IL 60607

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: MARK A JOZWIAK

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date