

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/9/2016 3:32:15 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** 0039672  
**BUSINESS NAME** SECURE-WAN.COM, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/09/2016

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 1010 Cripple Creek Drive, Lawrenceville, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
WILLIAM S MARS	1849 MANOR OAK LANE, Gwinnett, BUFORD, GA, 30519-6502, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
WILLIAM S MARS	CFO	1010 Cripple Creek Drive, Lawrenceville, USA
WILLIAM S MARS	SECRETARY	1010 Cripple Creek Drive, Lawrenceville, USA
WILLIAM S MARS	CEO	1010 Cripple Creek Drive, Lawrenceville, USA
William Scott Mars		1010 Cripple Creek Drive, Lawrenceville, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** William S Mars  
**AUTHORIZER TITLE** Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp  
Secretary of State