



# STATE OF GEORGIA

## 2016 Annual Registration

RECEIVED  
SECRETARY OF STATE  
INTAKE DIVISION  
2016 MAR 28 PM 1:01

### OFFICE OF THE SECRETARY OF STATE

2 Martin Luther King Jr Dr.  
313 West Tower  
Atlanta, Georgia 30334

**Information on record as of: 3/10/2016**

**Entity Control No.** K022839

**Amount Due:**\$50

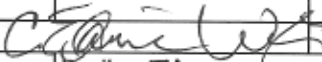
**Amount Due AFTER April 01,2016** \$75

HELLA, INC.  
PO BOX 2665,  
PEACHTREE CITY, GA 30269

**Each business entity registered or filed with the Office of Secretary of State is required to file an annual registration each year by April 1.** Amount due for this entity is indicated above and below on the remittance form. Annual registration fee is \$50. If amount is more than \$50.00, the total reflects amount(s) due from previous year(s) and any applicable late fee(s). If your annual registration and payment are not postmarked by 04/01/2016, you will be assessed a \$25.00 late filing penalty fee.

Entity Name	Address	City	State	Zip
HELLA, INC.	PO BOX 2665	PEACHTREE CITY	GA	30269-0665
AGT: C T CORPORATION SYSTEM	1201 Peachtree Street, NE	Atlanta	GA	30361
OFFICER: CARL BROWN	201 KELLY DRIVE	PEACHTREE CITY	GA	30269
OFFICER: JOHN BULGER	43811 PLYMOUTH OAKS BLVD.	PLYMOUTH	GA	48170-2539
OFFICER: STEPHEN PROFETA	201 KELLY DRIVE	PEACHTREE CITY	GA	30269

**IF ABOVE INFORMATION HAS CHANGED, TYPE OR PRINT CORRECTIONS BELOW:**

Bus Addr:HELLA, INC.			
AGT:			
CEO:			
CFO:			
Secretary:			
I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT.	P.O. BOX NOT ACCEPTABLE FOR REGISTERED AGENT'S ADDRESS	COUNTY OF REGISTERED OFFICE:	COUNTY CHANGE OR CORRECTION
AUTHORIZED SIGNATURE: 	Date:3/10/2016	Total Due:	
Title: <u>Treasurer</u>	Email: <u>Elaine.Wylie@hella.com</u>	\$50	