

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: 02/27/2017 11:11:01

BUSINESS INFORMATION

BUSINESS NAME : eZinc America Corporation
CONTROL NUMBER : 16110660
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 611 Highway 74 South Suite 900, Peachtree City, GA, 30269, USA
REGISTERED AGENT NAME : Nils Simonsen, Eric
REGISTERED OFFICE ADDRESS : 611 Highway 74 South, Suite 900, Fayette, Peachtree City, GA, 30269, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 611 Highway 74 South Suite 900, Peachtree City, GA, 30269, USA
REGISTERED AGENT NAME : Nils Simonsen, Eric
REGISTERED OFFICE ADDRESS : 611 Highway 74 South, Suite 900, Fayette, Peachtree City, GA, 30269, USA

OFFICER	TITLE	ADDRESS
Macario Fernandez Fernandez	CEO	Poligono Industrial de Olloniego, Parcela C-1, Lena (Austurias), 33695, ESP
Nils Eric Simonsen	CFO	611 Highway 74 S. Suite 900, Peachtree City, GA, 30269, USA
Brandon Henry	Secretary	611 Highway 74 S. Suite 900, Peachtree City, GA, 30269, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Nils E. Simonsen
AUTHORIZER TITLE : Registered Agent