



# STATE OF GEORGIA

## 2017 Annual Registration

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SECRETARY OF STATE  
INTAKE DIVISION  
2017 MAR 14 PM 1:47

OFFICE OF THE SECRETARY OF STATE  
2 Martin Luther King Jr Dr.  
313 West Tower  
Atlanta, Georgia 30334

Information on record as of: 2/20/2017

Entity Control No. K022839

Amount Due:\$50

Amount Due AFTER April 01,2017 \$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 04/01/2017, 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
CEO: CARL BROWN	201 KELLY DRIVE	PEACHTREE CITY	GA	30269
SEC: JOHN BULGER	43811 PLYMOUTH OAKS BLVD.	PLYMOUTH	GA	48170-2539
CFO: STEPHEN PROFETA	201 KELLY DRIVE	PEACHTREE CITY	GA	30269

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

Entity Address:	PO BOX 2665	PEACHTREE CITY	GA	30269-0665
AGT: C T CORPORATION SYSTEM	1201 Peachtree Street, NE	Atlanta	GA	30361
CEO : CARL BROWN	201 KELLY DRIVE	PEACHTREE CITY	GA	30269
SEC : JOHN BULGER	43811 PLYMOUTH OAKS BLVD.	PLYMOUTH	GA	48170-2539
CFO : STEPHEN PROFETA	201 KELLY DRIVE	PEACHTREE CITY	GA	30269
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: FULTON	COUNTY CHANGE OR CORRECTION : FULTON	
AUTHORIZED SIGNATURE: Elaine Wylie	Date:		3/9/17	
PRINT NAME:				Total Due:

Title: Officer	Email: <i>Elaine.Wylie@Hella.com</i>	\$50
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For faster processing, we invite you to file your annual registration online with a credit card at [www.sos.ga.gov/corporations/](http://www.sos.ga.gov/corporations/). Alternatively, you may mail your annual registration in by submitting the above portion of this remittance with a check or money order payable to "Secretary of State." **Counter or starter checks will not be accepted by our office. We cannot accept cash for payment.** Checks that are dishonored by your bank are subject to a \$30.00 NSF charge. Failure to honor your payment could result in a civil suit filed against you and/or your entity may be administratively dissolved by the Secretary of State.

Information currently of record is listed above. Please verify this information including the "county of registered office." If correct and complete, please sign and return with payment. Or, enter changes as needed and submit. Any person authorized by the entity to do so may sign and file an annual registration (including online filing). **Note: Registered agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. boxes may be used for principal office and officer/general partner addresses.**

Please return original form above and applicable fee(s). For more information on annual registrations or to file online, visit [www.sos.ga.gov/corporations/](http://www.sos.ga.gov/corporations/), or call 404-656-2817.