

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: 03/28/2017 10:47:42

BUSINESS INFORMATION

BUSINESS NAME : PENTA ENGINEERING GROUP, INC.
CONTROL NUMBER : K720841
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA
REGISTERED AGENT NAME : Michael Merrick
REGISTERED OFFICE ADDRESS : 4000 Miller Court West, Gwinnett, Norcross, GA, 30071, USA

OFFICER	TITLE	ADDRESS
Christopher M. Everett	CEO	4000 Miller Court West, Norcross, GA, 30071, USA
Michael B. Merrick	Secretary	4000 Miller Court West, Norcross, GA, 30071, USA
Richard W. Welsch	CFO	4000 Miller Court West, Norcross, GA, 30071, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA
REGISTERED AGENT NAME : Michael Merrick
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Richard W. Welsch	CFO	4000 Miller Court West, Norcross, GA, 30071, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Michael Merrick
AUTHORIZER TITLE : Registered Agent