

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

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Secretary of State

Filing Date: 1/10/2018 2:11:31 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** K505833  
**BUSINESS NAME** BOXERCRAFT INCORPORATED  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/10/2018

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 7131 Discovery Blvd, Mableton, GA, 30126, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Foland, Shelley	7131 Discovery Blvd Mableton, GA 30126, Cobb, Mableton, GA, 30126, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Gary Fass	SECRETARY	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA
Shelley Foland	CEO	7131 Discovery Blvd, Mableton, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Linda Sandbothe  
**AUTHORIZER TITLE** Authorized Person