

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

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BUSINESS INFORMATION

BUSINESS NAME : FRED PERRY & CO., INC.
CONTROL NUMBER : 0011270
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 625 MOON PLACE RD, LAWRENCEVILLE, GA, 30044-6625, USA

REGISTERED AGENT NAME : FRED B. PERRY III

REGISTERED OFFICE ADDRESS : 625 MOON PLACE ROAD, Gwinnett, LAWRENCEVILLE, GA, 30044, USA

OFFICER

	TITLE	ADDRESS
Donna H Perry	Secretary	625 Moon Place Road, Lawrenceville, GA, 30044, USA
FRED B. PERRY, III	CFO	625 MOON PLACE ROAD, LAWRENCEVILLE, GA, 30044, USA
FRED B. PERRY, III	CEO	625 MOON PLACE ROAD, LAWRENCEVILLE, GA, 30044, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2721 Hillgrove Drive, Dacula, GA, 30019, USA

REGISTERED AGENT NAME : FRED B. PERRY III

REGISTERED OFFICE ADDRESS : 2721 Hillgrove Drive, Gwinnett, Dacula, GA, 30019, USA

OFFICER

	TITLE	ADDRESS
Donna H Perry	Secretary	2721 Hillgrove Drive, Dacula, GA, 30019, USA
FRED B. PERRY, III	CFO	2721 Hillgrove Drive, Dacula, GA, 30019, USA
FRED B. PERRY, III	CEO	2721 Hillgrove Drive, Dacula, GA, 30019, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Fred B Perry III

AUTHORIZER TITLE : Officer