

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 : T & G CONTROLS, INC.

CONTROL NUMBER : H403153

BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1193 Beaver Ruin Rd., Norcross, GA, 30093-6802, USA

REGISTERED AGENT NAME : Carr, R. Bradley

REGISTERED OFFICE ADDRESS : 1 Sugarloaf Centre, Ste 4000 , 1960 Satellite Blvd. Duluth, GA 30097, Gwinnett, Duluth, GA, 30097, USA

OFFICER	TITLE	ADDRESS
Debbie Dixon	Secretary	1193 Beaver Ruin Rd., Norcross, GA, 30093, USA
Marta G. Lane	CEO	1193 Beaver Ruin Rd., Norcross, GA, 30093, USA
Steven R. Lane	CFO	1193 Beaver Ruin Rd., Norcross, GA, 30093, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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David R. Lane	CFO	1193 Beaver Ruin Rd., Norcross, GA, 30093, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Debbie M. Dixon

AUTHORIZER TITLE : Officer