

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 : HPBS INC.
CONTROL NUMBER : 10058111
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
REGISTERED AGENT NAME : GOURI, VEENA
REGISTERED OFFICE ADDRESS : 325 LESTER ROAD, SUITE B, Gwinnett, LAWRENCEVILLE, GA, 30044, USA

OFFICER	TITLE	ADDRESS
PARAMJIT K MANDAIR	CEO	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
PARAMJIT K MANDAIR	CFO	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
PARAMJIT K MANDAIR	Secretary	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
REGISTERED AGENT NAME : PARAMJIT K MANDAIR
REGISTERED OFFICE ADDRESS : 730 CHANSON DR SW, Cobb, MARIETTA, GA, 30064, USA

OFFICER	TITLE	ADDRESS
PARAMJIT K MANDAIR	CEO	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
PARAMJIT K MANDAIR	CFO	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA
PARAMJIT K MANDAIR	Secretary	2974 NEW MCLANE ROAD, POWDER SPRINGS, GA, 30127, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : VEENA GOURI
AUTHORIZER TITLE : Attorney In Fact

