

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

CONTROL NUMBER 0039672
BUSINESS NAME SECURE-WAN.COM, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/15/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 1010 Cripple Creek Drive, Lawrenceville, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
WILLIAM S MARS	1849 MANOR OAK LANE, Gwinnett, BUFORD, GA, 30519-6502, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
WILLIAM S MARS	CFO	1010 Cripple Creek Drive, Lawrenceville, USA
WILLIAM S MARS	SECRETARY	1010 Cripple Creek Drive, Lawrenceville, USA
WILLIAM S MARS	CEO	1010 Cripple Creek Drive, Lawrenceville, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE William S Mars
AUTHORIZER TITLE Officer