

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 : DIRECT TECHNOLOGIES, INC.
CONTROL NUMBER : 0034049
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 600 SATELLITE BLVD., SUWANEE, GA, 30024, USA
REGISTERED AGENT NAME : Jeffery Berman
REGISTERED OFFICE ADDRESS : 3475 Piedmont Road NE, Suite 1100, Atlanta, GA, 30305, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
DAVID R. JACOBSON	CEO	600 SATELLITE BLVD., SUWANEE, GA, 30024, USA
DAVID R. JACOBSON	CFO	600 SATELLITE BLVD., SUWANEE, GA, 30024, USA
JODI L. LANG	Secretary	600 SATELLITE BLVD., SUWANEE, GA, 30024, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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JODI L. LANG	Secretary	600 SATELLITE BLVD., SUWANEE, GA, 30024, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Jodi Lang
AUTHORIZER TITLE : Authorized Person