

# 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

Filing Date: 02/05/2019 13:33:46

### BUSINESS INFORMATION

**BUSINESS NAME** : PENTA ENGINEERING GROUP, INC.  
**CONTROL NUMBER** : K720841  
**BUSINESS TYPE** : Domestic Profit Corporation

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 4000 Miller Court West, Norcross, GA, 30071, USA  
**REGISTERED AGENT NAME** : Michael Merrick  
**REGISTERED OFFICE ADDRESS** : 4000 Miller Court West, Norcross, GA, 30071, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Christopher M. Everett	CEO	4000 Miller Court West, Norcross, GA, 30071, USA
Michael B. Merrick	Secretary	4000 Miller Court West, Norcross, GA, 30071, USA
Richard W. Welsch	CFO	4000 Miller Court West, Norcross, GA, 30071, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 4000 Miller Court West, Norcross, GA, 30071, USA  
**REGISTERED AGENT NAME** : Michael Merrick  
**REGISTERED OFFICE ADDRESS** : 4000 Miller Court West, Norcross, GA, 30071, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

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### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Angela Pullins  
**AUTHORIZER TITLE** : Authorized Person