

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

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BUSINESS INFORMATION

CONTROL NUMBER H701489
BUSINESS NAME RUSSELL MCCALL'S, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/12/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 255 Ted Turner Dr SW, ATLANTA, GA, 30303-3705, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
MCCALL, RUSSELL C	275 Spring Street SW Atlanta, GA 30303, Atlanta, GA, 30303, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Douglas E Jay	CEO	255 Ted Turner Dr SW, ATLANTA, GA, 30303, USA
Robert Daniel Crowley	CFO	255 Ted Turner Dr SW, ATLANTA, GA, 30303, USA
SHERRY HENRY	SECRETARY	255 Ted Turner Dr SW, ATLANTA, GA, 30303, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Dale Strickland
AUTHORIZER TITLE Authorized Person