

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER J109989
BUSINESS NAME MARK R. HENOWITZ, P.C.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/13/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 5160 Thamesgate Close, Peachtree Corners, GA, 30519-8022, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|----------------|--|--------|
| Henowitz, Mark | 5160 Thamesgate Close, Peachtree Corners, GA, 30092, USA | Hall |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|------------------|-----------|---|
| MARK R. HENOWITZ | CFO | 5160 Thamesgate Close, Peachtree Corners, GA, 30092-8022, USA |
| MARK R. HENOWITZ | SECRETARY | 5160 Thamesgate Close, Peachtree Corners, GA, 30092-8022, USA |
| MARK R. HENOWITZ | CEO | 5160 Thamesgate Close, Peachtree Corners, GA, 30092-8022, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Mark R Henowitz
AUTHORIZER TITLE Officer