

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: 2/19/2020 4:00:25 PM

BUSINESS INFORMATION

CONTROL NUMBER 0039672
BUSINESS NAME SECURE-WAN.COM, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 02/19/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 1010 Cripple Creek Drive, Lawrenceville, GA, 30043-4005, USA

REGISTERED AGENT

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

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
WILLIAM S MARS	CFO	1010 Cripple Creek Drive, Lawrenceville, GA, 30043-4005, USA
WILLIAM S MARS	SECRETARY	1010 Cripple Creek Drive, Lawrenceville, GA, 30043-4005, USA
WILLIAM S MARS	CEO	1010 Cripple Creek Drive, Lawrenceville, GA, 30043-4005, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE William S. Mars
AUTHORIZER TITLE Officer