

# 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: 03/10/2020 09:59:33

#### BUSINESS INFORMATION

**BUSINESS NAME** : PEERLESS ELECTRONICS INC.  
**CONTROL NUMBER** : 15053892  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 700 Hicksville Road,Suite 100, Bethpage, NY, 11714, USA  
**REGISTERED AGENT NAME** : REGISTERED AGENT SOLUTIONS, INC.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lake Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

| <b>OFFICER</b>   | <b>TITLE</b> | <b>ADDRESS</b>   |
|------------------|--------------|--|
| Laurel Locastro  | CFO          | 700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA |
| Laurel Locastro  | Secretary    | 700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA |
| Robert M. Levine | CEO          | 700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA |

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 85 Adams Avenue, Hauppauge, NY, 11788, USA  
**REGISTERED AGENT NAME** : REGISTERED AGENT SOLUTIONS, INC.  
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| Robert M. Levine | CEO          | 85 Adams Avenue, Hauppauge, NY, 11788, USA |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Laurel LoCastro  
**AUTHORIZER TITLE** : Officer