

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

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BUSINESS INFORMATION

BUSINESS NAME : PENTA ENGINEERING GROUP, INC.

CONTROL NUMBER : K720841

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4000 Miller Court West, Norcross, GA, 30071, USA

REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY

REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
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 Ct W, Norcross, GA, 30071, USA

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OFFICER	TITLE	ADDRESS
Christopher M. Everett	CEO	4000 Miller Ct W, Norcross, GA, 30071, USA
Robert Luttrell	Secretary	1049 Triad Court, Marietta, GA, 30062, USA
Richard W. Welsch	CFO	4000 Miller Ct W, Norcross, GA, 30071, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Robert Luttrell

AUTHORIZER TITLE : Officer