

# 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: 03/30/2020 12:50:04

#### BUSINESS INFORMATION

**BUSINESS NAME** : United Agent Group Inc.  
**CONTROL NUMBER** : 16029403  
**BUSINESS TYPE** : Domestic Profit Corporation  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 100 Beard Sawmill Road, Shelton, CT, 06484, USA  
**REGISTERED AGENT NAME** : United Agent Group Services Inc.  
**REGISTERED OFFICE ADDRESS** : 2985 Gordy Parkway, 1st Floor, Marietta, GA, 30066, USA  
**REGISTERED OFFICE COUNTY** : Cobb

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Andrew Moore	Secretary	100 Beard Sawmill Road, Shelton, CT, 06484, USA
Andrew Moore	CEO	100 Beard Sawmill Road, Shelton, CT, 06484, USA
Andrew Moore	CFO	100 Beard Sawmill Road, Shelton, CT, 06484, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 801 US Highway 1, North Palm Beach, FL, 33408, USA  
**REGISTERED AGENT NAME** : United Agent Group Services Inc.  
**REGISTERED OFFICE ADDRESS** : 2985 Gordy Parkway, 1st Floor, Marietta, GA, 30066, USA  
**REGISTERED OFFICE COUNTY** : Cobb

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Sarah Eichelsdoerfer	Secretary	801 US Highway 1, North Palm Beach, FL, 33408, USA
Trenton Bavaro	CEO	801 US Highway 1, North Palm Beach, FL, 33408, USA
Jeffrey Chasse	CFO	150 Royall Street, Canton, MA, 02021, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Sarah Eichelsdoerfer  
**AUTHORIZER TITLE** : Officer