

# 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: 1/11/2021 9:06:14 AM

#### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	K505833
<b>BUSINESS NAME</b>	BOXERCRAFT INCORPORATED
<b>BUSINESS TYPE</b>	Domestic Profit Corporation
<b>EFFECTIVE DATE</b>	01/11/2021
<b>ANNUAL REGISTRATION PERIOD</b>	2021

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 7131 Discovery Blvd, Mableton, GA, 30126, USA

#### REGISTERED AGENT

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
CORPORATE CREATIONS NETWORK INC.	2985 GORDY PARKWAY, 1ST FLOOR, Marietta, GA, 30006, USA	Cobb

#### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Andrew J. Bell	CEO	7131 Discovery Blvd, Mableton, GA, 30126, USA
Gary Fass	SECRETARY	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA

#### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Linda Sandbothe
<b>AUTHORIZER TITLE</b>	Authorized Person