

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 : GOODYEAR ELECTRONICS, INC.

CONTROL NUMBER : 0240215

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 50 Valley North Drive, Newnan, GA, 30263-4090, USA

REGISTERED AGENT NAME : KURT GOODYEAR

REGISTERED OFFICE ADDRESS : 50 VALLEY NORTH DR., NEWNAN, GA, 30263-4090, USA

REGISTERED OFFICE COUNTY : Coweta

OFFICER

TITLE ADDRESS

KURT GOODYEAR CFO 50 VALLEY NORTH DR., NEWNAN, GA, 30263, USA

KURT GOODYEAR Secretary 50 VALLEY NORTH DR., NEWNAN, GA, 30263, USA

LARRY WATTS CEO 2416 Cainwood Ct, Conyers, GA, 30094, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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KURT GOODYEAR Secretary 50 VALLEY NORTH DR., NEWNAN, GA, 30263, USA

Larry Watts CEO 3011 Heights Ave, Conyers, GA, 30094, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kurt W Goodyear

AUTHORIZER TITLE : Officer