

# 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: 02/01/2021 14:08:31

#### BUSINESS INFORMATION

**BUSINESS NAME** : Dibia Inc.  
**CONTROL NUMBER** : 20229078  
**BUSINESS TYPE** : Domestic Profit Corporation  
**ANNUAL REGISTRATION PERIOD** : 2021

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3214 Greenwood Oak Drive, Peachtree Corners, GA, 30092, USA  
**REGISTERED AGENT NAME** : AMARA B THOMPSON  
**REGISTERED OFFICE ADDRESS** : 3214 Greenwood Oak Drive, Peachtree Corners, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA  
**REGISTERED AGENT NAME** : AMARA B THOMPSON  
**REGISTERED OFFICE ADDRESS** : 3214 Greenwood Oak Drive, Peachtree Corners, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Amara Thompson	CEO	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Amara Thompson	CFO	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Alondra Thompson	Secretary	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Amara Thompson  
**AUTHORIZER TITLE** : Officer