

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

CONTROL NUMBER 12064818
BUSINESS NAME ABATEK (AMERICAS) INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 02/03/2021
ANNUAL REGISTRATION PERIOD 2021, 2022, 2023

PRINCIPAL OFFICE ADDRESS

ADDRESS 2855 PREMIERE PKWY, SUITE B, DULUTH, GA, 30097, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Northwest Registered Agent Service, Inc.	300 Colonial Center Parkway, STE 100N, Roswell, GA, 30076, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
BJOERN THIELCKE	CEO	Grindelstrasse 12, CH-8303, Bassersdorf,8303, CHE
Janet Simmerman	CFO	2855 Premiere Parkway, suite b, DULUTH, GA, 30097, USA
Terrence Caldwell	SECRETARY	2855 Premiere Parkway, suite b, DULUTH, GA, 30097, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Janet Simmerman
AUTHORIZER TITLE Officer