

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 J715433
BUSINESS NAME GENCOMP INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 02/04/2021
ANNUAL REGISTRATION PERIOD 2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 900 Holcomb Woods Pkwy, Roswell, GA, 30076, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|--------------|---|--------|
| GARY NICHOLS | 900 Holcomb Woods Pkwy, Roswell, GA, 30076, USA | Fulton |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|---------------------|-----------|---|
| Gary Edward Nichols | CEO | 900 Holcomb Woods Pkwy, Roswell, GA, 30076, USA |
| Gary Edward Nichols | CFO | 900 Holcomb Woods Pkwy, Roswell, GA, 30076, USA |
| LOLA E NICHOLS | SECRETARY | 8185 Overview Ct., Roswell, GA, 30076, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Gary Nichols
AUTHORIZER TITLE Officer