

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 : HARDWARE RESOURCES, INC.

CONTROL NUMBER : K844111

BUSINESS TYPE : Foreign Profit Corporation

JURISDICTION : Louisiana

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3 Millennium Way, Branchburg, NJ, 08876, USA

REGISTERED AGENT NAME : CSC Corporation Service Company

REGISTERED OFFICE ADDRESS : 40 Technology Parkway, South, #300, Norcross, GA, 30092, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Greg Gottlieb	CEO	4319 Marlena St., Bossier City, LA, 71111, USA
Peter D. Suffredini	Secretary	399 Park Avenue, 30th Floor, New York, NY, 10022, USA
Rick Yancey	CFO	3 Millennium Way, Branchburg, NJ, 08876, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3 Millennium Way, Branchburg, NJ, 08876, USA

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OFFICER	TITLE	ADDRESS
Greg Gottlieb	CEO	4319 Marlena St., Bossier City, LA, 71111, USA
Bill White	CFO	1321 Greenway Drive, Irving, TX, 75038, USA
Rick Yancey	Secretary	3 Millennium Way, Branchburg, NJ, 08876, USA

AUTHORIZER INFORMATION

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AUTHORIZER TITLE : Authorized Person