

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: 04/02/2021 11:05:37

BUSINESS INFORMATION

BUSINESS NAME : MADICO, INC. (MA)
CONTROL NUMBER : 12091983
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Massachusetts
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 9251 BELCHER RD N, PINELLAS PARK, FL, 33782, USA

REGISTERED AGENT NAME : C T CORPORATION SYSTEM

REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Aya Killgo	Secretary	9251 Belcher Road N, Pinellas Park, FL, 33782, USA
Shawn Kitchell	CEO	18204 Coyote Creek Court, Parrish, GA, 34219, USA
Thomas Moye	CFO	9251 Belcher Road N, Pinellas Park, FL, 33782, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 9251 BELCHER RD N, PINELLAS PARK, FL, 33782, USA

REGISTERED AGENT NAME : C T CORPORATION SYSTEM

REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Aya Killgo	Secretary	9251 Belcher Road N, Pinellas Park, FL, 33782, USA
Shawn Kitchell	CEO	9251 Belcher Road N, Pinellas Park, FL, 33782, USA
Kengo Shimmura	CFO	9251 Belcher Road N, Pinellas Park, FL, 33782, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Shawn Kitchell

AUTHORIZER TITLE : Officer