

# 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** : MERITH, INC.  
**CONTROL NUMBER** : 0334064  
**BUSINESS TYPE** : Domestic Profit Corporation  
**ANNUAL REGISTRATION PERIOD** : 2021, 2022, 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 6065 S. Norcross Tucker Rd., Suite 3, Norcross, GA, 30093, USA  
**REGISTERED AGENT NAME** : Rufina Dominguez Lopez  
**REGISTERED OFFICE ADDRESS** : 5338 Darkwood Ct., Norcross, GA, 30093, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Rufina Dominguez	CFO	1207 Roman Point Dr, Norcross, GA, 30093, USA
Rufina Dominguez	CEO	1207 Roman Point Dr., Norcross, GA, 30093, USA
Rufina Dominguez	Secretary	1207 Roman Point Dr., Norcross, GA, 30093, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 6065 S. Norcross Tucker Rd., Suite 3, Norcross, GA, 30093, USA  
**REGISTERED AGENT NAME** : Rufina Dominguez Lopez  
**REGISTERED OFFICE ADDRESS** : 1207 Roman Point Drive, Norcross, GA, 30093, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

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Rufina Dominguez	CEO	1207 Roman Point Dr., Norcross, GA, 30093, USA
Rufina Dominguez	Secretary	1207 Roman Point Dr., Norcross, GA, 30093, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Rufina Dominguez Lopez  
**AUTHORIZER TITLE** : Officer