

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: 08/23/2021 16:27:23

BUSINESS INFORMATION

BUSINESS NAME : AkitaBox Inc
CONTROL NUMBER : 21225048
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Wisconsin
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 6907 University Ave, Suite 111, Middleton, GA, 53562, USA
REGISTERED AGENT NAME : Registered Agents Inc
REGISTERED OFFICE ADDRESS : 300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Derek Blackmore	CFO	6907 University Ave., Suite 111, Middleton, GA, 53562, USA
Matt Miszewski	CEO	6907 University Ave., Suite 111, Middleton, GA, 53562, USA
Patrick Farley	Secretary	6907 University Ave., Suite 111, Middleton, GA, 53562, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA
REGISTERED AGENT NAME : Registered Agents Inc
REGISTERED OFFICE ADDRESS : 300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Derek Blackmore	CFO	6907 University Ave., Suite 111, Middleton, WI, 53562, USA
Matt Miszewski	CEO	6907 University Ave., Suite 111, Middleton, WI, 53562, USA
Patrick Farley	Secretary	6907 University Ave., Suite 111, Middleton, WI, 53562, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Riley Park
AUTHORIZER TITLE : Authorized Person