

# 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: 01/06/2022 12:41:26

#### BUSINESS INFORMATION

**BUSINESS NAME** : 22MILES Digital Signage, Inc.  
**CONTROL NUMBER** : 17008255  
**BUSINESS TYPE** : Domestic Professional Corporation  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 145 Technology Parkway #200, Peachtree Corners, GA, 30092, USA

**REGISTERED AGENT NAME** : Yu Zhao

**REGISTERED OFFICE ADDRESS** : 4105 BERKELEY CREEK DR, Duluth, GA, 30096-6816, USA

**REGISTERED OFFICE COUNTY** : Gwinnett

#### OFFICER

#### TITLE ADDRESS

Joey Zhao CEO 2647 Boren Dr, San Jose, CA, 95121, USA

Joey Zhao CFO 2647 Boren Dr, San Jose, CA, 95121, USA

Joey Zhao Secretary 4105 BERKELEY CREEK DR, Duluth, GA, 30096-6186, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 145 Technology Pkwy, #200, Lawrenceville, GA, 30092, USA

**REGISTERED AGENT NAME** : Yu Zhao

**REGISTERED OFFICE ADDRESS** : 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092-6816, USA

**REGISTERED OFFICE COUNTY** : Gwinnett

#### OFFICER

#### TITLE ADDRESS

22 Miles Inc. CEO 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA

22 Miles Inc. CFO 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA

Joey Zhao Secretary 145 Technology Pkwy, #200, Peachtree Corners, GA, 30092, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Mary Diane Rutledge

**AUTHORIZER TITLE** : Authorized Person