

# 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: 01/24/2022 12:45:47

#### BUSINESS INFORMATION

**BUSINESS NAME** : PEERLESS ELECTRONICS INC.  
**CONTROL NUMBER** : 15053892  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 85 Adams Avenue, Hauppauge, NY, 11788, USA  
**REGISTERED AGENT NAME** : REGISTERED AGENT SOLUTIONS, INC.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lake Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Laurel Locastro	CFO	85 Adams Avenue, Hauppauge, NY, 11788, USA
Laurel Locastro	Secretary	85 Adams Avenue, Hauppauge, NY, 11788, USA
Robert M. Levine	CEO	85 Adams Avenue, Hauppauge, NY, 11788, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 85 Adams Avenue, Hauppauge, NY, 11788, USA  
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Laurel Locastro	Secretary	85 Adams Avenue, Hauppauge, NY, 11788, USA
William Gallucci	CEO	85 Adams Ave, Hauppauge, NY, 11788, USA
Laurel Locastro	CFO	85 Adams Avenue, Hauppauge, NY, 11788, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Laurel LoCastro  
**AUTHORIZER TITLE** : Officer