

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Amended Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 2/16/2022 1:31:09 AM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Everite Solutions Inc  
**CONTROL NUMBER** : 21037900  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

#### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**PRINCIPAL OFFICE ADDRESS** : 5925 IRONGATE TRACE, Cumming, TX, 30040, USA  
**REGISTERED AGENT NAME** : PRABHAKAR BOYAPALLY  
**REGISTERED OFFICE ADDRESS** : 1255 PEACHTREE PKWY SUITE 4202, CUMMING, GA, 30041, USA  
**REGISTERED OFFICE COUNTY** : Forsyth

| OFFICER          | TITLE     | ADDRESS                                    |
|------------------|-----------|--|
| Gayathri Chandra | CEO       | 12507 Ayrshire Way, Austin, TX, 78732, USA |
| Gayathri Chandra | CFO       | 12507 Ayrshire Way, Austin, TX, 78732, USA |
| Gayathri Chandra | Secretary | 12507 Ayrshire Way, Austin, TX, 78732, USA |

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 5925 IRON GATE TRCE, Cumming, GA, 30040, USA  
**REGISTERED AGENT NAME** : PRABHAKAR BOYAPALLY  
**REGISTERED OFFICE ADDRESS** : 1255 PEACHTREE PKWY SUITE 4202, CUMMING, GA, 30041, USA  
**REGISTERED OFFICE COUNTY** : Forsyth

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| Gayathri Chandra | CEO       | 12507 Ayrshire Way, Austin, TX, 78732, USA |
| Gayathri Chandra | CFO       | 12507 Ayrshire Way, Austin, TX, 78732, USA |
| Gayathri Chandra | Secretary | 12507 Ayrshire Way, Austin, TX, 78732, USA |

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : Gayathri Chandra  
**AUTHORIZER TITLE** : Authorized Person