

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: 02/28/2022 10:32:00

BUSINESS INFORMATION

BUSINESS NAME : BOXERCRAFT INCORPORATED

CONTROL NUMBER : K505833

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 7131 Discovery Blvd, Mableton, GA, 30126, USA

REGISTERED AGENT NAME : CORPORATE CREATIONS NETWORK INC.

REGISTERED OFFICE ADDRESS : 2985 GORDY PARKWAY, 1ST FLOOR, Marietta, GA, 30006, USA

REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Andrew J. Bell	CEO	7131 Discovery Blvd, Mableton, GA, 30126, USA
Gary Fass	Secretary	7131 Discovery Blvd., Mableton, GA, 30126, USA
Gary Fass	CFO	7131 Discovery Blvd., Mableton, GA, 30126, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Lauren Duemig, Special Secretary

AUTHORIZER TITLE : Authorized Person