

# 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

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#### BUSINESS INFORMATION

**BUSINESS NAME** : Centrica Business Solutions Services, Inc.  
**CONTROL NUMBER** : 12037519  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3 Rosell Drive, Ballston Lake, NY, 12019, USA  
**REGISTERED AGENT NAME** : CORPORATE CREATIONS NETWORK INC.  
**REGISTERED OFFICE ADDRESS** : 2985 GORDY PARKWAY, 1ST FLOOR, Marietta, GA, 30006, USA  
**REGISTERED OFFICE COUNTY** : Cobb

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Chris Covell	CEO	3 Rosell Drive, Ballston Lake, NY, 12019, USA
Craig Galligan	Secretary	3 Rosell Drive, Ballston Lake, NY, 12019, USA
Ed Henry	CFO	3 Rosell Drive, Ballston Lake, NY, 12019, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 3 Rosell Drive, Ballston Lake, NY, 12019, USA  
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Alexandra Coleman	CEO	3 Rosell Drive, Ballston Lake, NY, 12019, USA
Craig Galligan	Secretary	3 Rosell Drive, Ballston Lake, NY, 12019, USA
Ed Henry	CFO	3 Rosell Drive, Ballston Lake, NY, 12019, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Theresa Fagan, Special Secretary  
**AUTHORIZER TITLE** : Authorized Person