

# 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: 3/18/2022 2:57:00 PM

### BUSINESS INFORMATION

**CONTROL NUMBER** 08057017  
**BUSINESS NAME** GORDON INVESTMENT MANAGEMENT, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/18/2022  
**ANNUAL REGISTRATION PERIOD** 2022

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 4828 Old Timber Ridge Road, Marietta, GA, 30068, USA

### REGISTERED AGENT

NAME	ADDRESS	COUNTY
Edward C Gordon	4828 Old Timber Ridge Road, Marietta, GA, 30068, USA	Cobb

### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Edward Gordon	CFO	4828 Old Timber Ridge Road, Marietta, GA, 30068, USA
Elizabeth L Gordon	SECRETARY	230 Waterstone Way, Roswell, GA, 30076, USA
Gerri Gordon	CEO	6410 La Manga Drive, Dallas, TX, 75248, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Edward Gordon  
**AUTHORIZER TITLE** Officer