

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: 03/23/2022 12:05:18

BUSINESS INFORMATION

BUSINESS NAME : STS CORPORATION
CONTROL NUMBER : 08071775
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3500 Duluth Park Lane, Suite 420, Duluth, GA, 30096, USA
REGISTERED AGENT NAME : Rick Yi
REGISTERED OFFICE ADDRESS : 3500 Duluth Park Lane, Suite 420, Duluth, GA, 30096, USA
REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | TITLE | ADDRESS |
|----------------|--------------|--|
| Jason Portman | Secretary | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |
| Rick Yi | CFO | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |
| Rick Yi | CEO | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |

UPDATES TO ABOVE BUSINESS INFORMATION

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| Michael Lee | Secretary | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |
| Rick Yi | CFO | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |
| Rick Yi | CEO | 1000 Peachtree Industrial BLVD, Suite 6-246, Suwanee, GA, 30024, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Rick Yi
AUTHORIZER TITLE : Officer

