

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 : Epika Fleet Services, Inc.
CONTROL NUMBER : 17106665
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Nevada
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA

REGISTERED AGENT NAME : National Registered Agents, Inc.

REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA

REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Glenn Sherburne	CEO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
Glenn Sherburne	CFO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
William Mower	Secretary	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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OFFICER	TITLE	ADDRESS
Glenn Sherburne	CEO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
John Holbeck	CFO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
William Mower	Secretary	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : William Mower

AUTHORIZER TITLE : Officer

