

# 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: 04/07/2022 23:55:07

#### BUSINESS INFORMATION

**BUSINESS NAME** : TCP Reliable Manufacturing, Inc  
**CONTROL NUMBER** : 21084259  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New Jersey  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 551 Raritan Center Parkway, Edison, NJ, 08837, USA  
**REGISTERED AGENT NAME** : Corporation Service Company  
**REGISTERED OFFICE ADDRESS** : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

| <b>OFFICER</b>    | <b>TITLE</b> | <b>ADDRESS</b>  |
|-------------------|--------------|---|
| Celine Barakat    | Secretary    | 830 Morris Turnpike, Suite 402, Short Hills, NJ, 07078, USA |
| Maurice Barakat   | CEO          | 830 Morris Turnpike, Suite 402, Short Hills, NJ, 07078, USA |
| Roberto Marinelli | CFO          | 830 Morris Turnpike, Suite 402, Short Hills, NJ, 07078, USA |

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 551 Raritan Center Parkway, Edison, NJ, 08837, USA  
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| Maurice Barakat   | CEO          | 830 Morris Turnpike, Suite 402, Short Hills, NJ, 07078, USA |
| Roberto Marinelli | CFO          | 72 Executive Circle, Roanoke, VA, 24102, USA                |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Roberto Marinelli  
**AUTHORIZER TITLE** : Officer