

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER 0238291
BUSINESS NAME Resultiv Holdings, Inc.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/14/2025
ANNUAL REGISTRATION PERIOD 2025, 2026, 2027

PRINCIPAL OFFICE ADDRESS

ADDRESS 100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Thomas Beaty	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Anthony Godfrey	CFO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	CEO	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA
Thomas F. Beaty	SECRETARY	100 N. Main Street, Suite 200, Alpharetta, GA, 30009, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Anthony Godfrey
AUTHORIZER TITLE Officer