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| No. C 124807 | | Due no later than Jul 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. UPS PROFESSIONAL SERVICES, INC. 55 GLENLAKE PARKWAY, NE ATLANTA GA 30328 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | DAVID P. ABNEY | 55 GLENLAKE PARKWAY, NE | ATLANTA | GA | USA | 30328 |
| SECRETARY | NORMAN M. BROTHERS JR. | 55 GLENLAKE PARKWAY, NE | ATLANTA | GA | USA | 30328 |
| DIRECTOR | RICHARD N. PERETZ | 55 GLENLAKE PARKWAY, NE | ATLANTA | GA | USA | 30328 |
| TREASURER | RICHARD N. PERETZ | 55 GLENLAKE PARKWAY, NE | ATLANT | GA | USA | 30325 |
| DIRECTOR | NORMAN M. BROTHERS JR. | 55 GLENLAKE PARKWAY, NE | ATLANTA | GA | USA | 30328 |
| DIRECTOR | DAVID P. ABNEY | 55 GLENLAKE PARKWAY, NE | ATLANTA | GA | USA | 30328 |
| 5. Organized Under the Laws of: DE C 124807 | | 6. Annual Report must be signed.* Signature: Richard D. Bishop Name (type or print): Richard D. Bishop Date: 06/25/2018 Title: Assistant Treasurer | | | | |
| Processed 06/25/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |