2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005328

Entity Name: COGNIA, INC.

FILED
Apr 18, 2023
Secretary of State
0334491591CC

Current Principal Place of Business:

9115 WESTSIDE PARKWAY ALPHARETTA, GA 30009

Current Mailing Address:

9115 WESTSIDE PARKWAY ALPHARETTA, GA 30009 US

FEI Number: 20-8613765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name ELGART, MARK A. Name PEACOCK, JERRY

Address 9115 WESTSIDE PARKWAY Address 9115 WESTSIDE PARKWAY

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR Title DIRECTOR

Name WOMACK, JANET Name SWARTZ, RICH

Address 9115 WESTSIDE PARKWAY Address 9115 WESTSIDE PARKWAY

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR Title DIRECTOR

Name JACOBS, PHILIP S. Name HALEY, ELLEN

Address 9115 WESTSIDE PARKWAY Address 9115 WESTSIDE PARKWAY

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR, CHAIRMAN Title DIRECTOR, SECRETARY

Name COWE, KAREN Name RAMSEY, PAUL A.

Address 9115 WESTSIDE PARKWAY Address 9115 WESTSIDE PARKWAY

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A. RAMSEY SECRETARY 04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WHITE, EUGENE G.

Address 9115 WESTSIDE PARKWAY
City-State-Zip: ALPHARETTA GA 30009