

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804828

Entity Name: BATSON-COOK COMPANY**Current Principal Place of Business:**817 FOURTH AVE
WEST POINT, GA 31833**Current Mailing Address:**2859 PACES FERRY RD SE
SUITE 200
ATLANTA, GA 30339 US**FEI Number:** 58-0156270**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 D, CEO, P
Name HALL, ROBERT R
Address 2859 PACES FERRY ROAD, SE
SUITE 200
City-State-Zip: ATLANTA GA 30339

Title VP, ASST. SECRETARY
Name GLOVER, J. L. JR.
Address 3400 OVERTON PARK DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name OHASHI, NORIAKI
Address 3550 LENOX ROAD, NE
SUITE 1850
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name UCHIDA, MICHIIYA
Address 3550 LENOX ROAD, NE
SUITE 1850
City-State-Zip: ATLANTA GA 30326

Title CFO
Name KRALL, JEFFREY
Address 2859 PACES FERRY ROAD, SE
SUITE 200
City-State-Zip: ATLANTA GA 30339

Title ASST. CONTROLLER
Name HULA, ZACK K
Address 2859 PACES FERRY RD SE
SUITE 200
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name NORIHAMA, KATSUSHI
Address 3550 LENOX ROAD, NE
SUITE 1850 SUITE 1850
City-State-Zip: ATLANTA GA 30326

Title COO
Name APPLETON, KEVIN
Address 2859 PACES FERRY ROAD, SE
SUITE 200
City-State-Zip: ATLANTA GA 30339

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZACK K HULA**ASST. CONTROLLER****01/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	SECRETARY
Name	STINER, JEFF	Name	BLACK, NANCY
Address	3490 PIEDMONT ROAD SUITE 900	Address	2859 PACES FERRY ROAD, SE SUITE 200
City-State-Zip:	ATLANTA GA 30305	City-State-Zip:	ATLANTA GA 30339
Title	VP		
Name	WESTMORELAND, ALLEN		
Address	2859 PACES FERRY ROAD, SE, SUITE 200		
City-State-Zip:	ATLANTA GA 30339		