

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005410

Entity Name: BONSAI AMERICAN, INC.

Current Principal Place of Business:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28273

Current Mailing Address:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28273 US

FEI Number: 58-2652780

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
Name ORTMAN, TIMOTHY
Address 400 PERIMETER CENTER TERRACE
 SUITE 1000
City-State-Zip: ATLANTA GA 30346

Title ASST. SECRETARY
Name TOOLAN, DAVID M.
Address 900 ASHWOOD PARKWAY
 SUITE 600
City-State-Zip: ATLANTA GA 30338

Title SECRETARY
Name O'NEILL, KEN
Address 400 PERIMETER CENTER TERRACE
 SUITE 1000
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR
Name MASKE, J. DAVID
Address 8201 ARROWRIDGE BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

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: DAVID M. TOOLAN

ASST SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date