2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002747

Entity Name: BARCO, INC. (GEORGIA)

Current Principal Place of Business:

3059 PREMIERE PKWY STE 400

DULUTH, GA 30097

Current Mailing Address:

3059 PREMIERE PKWY STE 400 DULUTH, GA 30097

FEI Number: 58-2630126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH 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

FILED May 12, 2020

Secretary of State

2057101842CC

Officer/Director Detail:

Title CHRM Title PRESIDENT

Name DE WITTE, JAN Name URQUHART, IAIN

Address 3059 PREMIERE PKWY STE 400 Address 3059 PREMIERE PKWY STE 400

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title TREASURER Title DIRECTOR

Name BROWN, SCOTT Name DESENDER, ANN

Address 3059 PREMIERE PKWY STE 400 Address 3059 PREMIERE PKWY STE 400

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title SECRETARY
Name APKER, LOUIS

Address 3059 PREMIERE PKWY STE 400

City-State-Zip: DULUTH GA 30097

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: SCOTT BROWN TREASURER 05/12/2020