

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

Officer/Director Detail :

Title CHRM
Name DE WITTE, JAN
Address 3059 PREMIERE PKWY STE 400
City-State-Zip: DULUTH GA 30097

Title PRESIDENT
Name URQUHART, IAIN
Address 3059 PREMIERE PKWY STE 400
City-State-Zip: DULUTH GA 30097

Title TREASURER
Name BROWN, SCOTT
Address 3059 PREMIERE PKWY STE 400
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name DESENDER, ANN
Address 3059 PREMIERE PKWY STE 400
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

Electronic Signature of Signing Officer/Director Detail

Date