

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001223

**Entity Name:** OVERBY-SEAWELL COMPANY

**Current Principal Place of Business:**

245 TOWNPARK DRIVE  
RAVINE ONE SUITE 200  
KENNESAW, GA 30144

**Current Mailing Address:**

245 TOWNPARK DRIVE  
RAVINE ONE SUITE 200  
KENNESAW, GA 30144 US

**FEI Number:** 58-1724261

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           TREASURER  
Name           WILLOUGHBY, CHESLEY  
Address        245 TOWNPARK DRIVE  
                  RAVINE ONE SUITE 200  
City-State-Zip: KENNESAW GA 30144

Title           DIRECTOR  
Name           KOVACH, JEFF  
Address        245 TOWNPARK DRIVE  
                  RAVINE ONE SUITE 200  
City-State-Zip: KENNESAW GA 30144

Title           DIRECTOR  
Name           CHOCK, CARTY  
Address        245 TOWNPARK DRIVE  
                  RAVINE ONE SUITE 200  
City-State-Zip: KENNESAW GA 30144

Title           PRESIDENT  
Name           GILROY, KEITH  
Address        245 TOWNPARK DRIVE  
                  RAVINE ONE SUITE 200  
City-State-Zip: KENNESAW GA 30144

Title           SECRETARY, TREASURER  
Name           CRUZ, ANGEL  
Address        245 TOWNPARK DRIVE  
                  RAVINE ONE SUITE 200  
City-State-Zip: KENNESAW GA 30144

*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:** ANGEL CRUZ

**SECRETARY**

**03/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date