

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001223

Entity Name: OVERBY-SEAWELL COMPANY**Current Principal Place of Business:**245 TOWNPARK DR RAVINE ONE SUITE 200
KENNESAW, GA 30144**Current Mailing Address:**245 TOWNPARK DR RAVINE ONE SUITE 200
KENNESAW, GA 30144**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 CHESLEY, WILLOUGHBY JR
Address 245 TOWNPARK DR RAVINE ONE
 SUITE 200
City-State-Zip: KENNESAW GA 30144

Title SECRETARY
Name SEVERSON, SCOTT
Address 245 TOWNPARK DR RAVINE ONE
 SUITE 200
City-State-Zip: KENNESAW GA 30144

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

Title PRESIDENT, DIRECTOR
Name CARRAGHER, TRACEY
Address 245 TOWNPARK DR RAVINE ONE
 SUITE 200
City-State-Zip: KENNESAW GA 30144

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

Title VP
Name FOLEY, PETER
Address 245 TOWNPARK DR 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: SCOTT SEVERSON**SECRETARY****06/12/2013**

Electronic Signature of Signing Officer/Director Detail

Date