2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000042

Entity Name: CHART LIFECYCLE, INC.

Current Principal Place of Business:

8665 NEW TRAILS DRIVE

SUITE # 100

THE WOODLANDS, TX 77381

Current Mailing Address:

2200 AIRPORT INDUSTRIAL DRIVE SUITE 100 BALL GROUND, GA 30107 US

FEI Number: 30-0925822 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

FILED Mar 06, 2023

Secretary of State

4246135098CC

Officer/Director Detail:

SECRETARY, VP, DIRECTOR Title Title TREASURER, CFO, VP HOTCHKISS, HERBERT G. BRINKMAN, JOSEPH R. Name Name

2200 AIRPORT INDUSTRIAL DRIVE 2200 AIRPORT INDUSTRIAL DRIVE Address Address

SUITE 100

BALL GROUND GA 30107 BALL GROUND GA 30107 City-State-Zip: City-State-Zip:

Title PRESIDENT, DIRECTOR EVANKO, JILLIAN C. Name 3055 TORRINGTON DR Address BALL GROUND GA 30107 City-State-Zip:

SUITE 100

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: HERBERT G. HOTCHKISS

DIRECTOR

03/06/2023