

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000478

Entity Name: INCOMM HOLDINGS, INC.

Current Principal Place of Business:

250 WILLIAMS STREET
SUITE 5-2002
ATLANTA, GA 30303

FILED
Apr 10, 2023
Secretary of State
9687164530CC

Current Mailing Address:

250 WILLIAMS STREET
SUITE 5-2002
ATLANTA, GA 30303 US

FEI Number: 54-2081591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR, PRESIDENT
Name SMITH, M. BROOKS
Address 250 WILLIAMS STREET NW
5TH FLOOR SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name HAPP, STEFAN
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR, SECRETARY
Name GRUENHUT, MICHAEL D.
Address 250 WILLIAMS STREET NW
5TH FLOOR SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title CFO
Name BELMONTE, LARRY
Address 250 WILLIAMS STREET NW
5TH FLOOR SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title TREASURER
Name GRANATO, STEPHANIE
Address 250 WILLIAMS STREET NW
5TH FLOOR SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name SERRA, ANDREA
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name PARLOTTO, BRIAN
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name KAHRS, DANIEL
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Continues on page 2

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: MICHAEL D. GRUENHUT

SECRETARY

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CITRINO, MARY ANNE
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name SPIEGEL, THOMAS
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name HIRSCH, TODD
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303