

**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