

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005233

Entity Name: POND & COMPANY CORPORATION

Current Principal Place of Business:

3500 PARKWAY LANE
SUITE 600
NORCROSS, GA 30092

Current Mailing Address:

3500 PARKWAY LANE
SUITE 600
NORCROSS, GA 30092

FEI Number: 58-1639128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name POND, J. AL
Address 3500 PARKWAY LANE, SUITE 600
City-State-Zip: NORCROSS GA 30092

Title VM
Name MEIER, JEFFERY W
Address 3500 PARKWAY LANE, SUITE 600
City-State-Zip: NORCROSS GA 30092

Title PRESIDENT
Name PARKER, ANTHONY W
Address 3500 PARKWAY LANE, SUITE 600
City-State-Zip: NORCROSS GA 30092

Title VM
Name CASSIDY, JOHN W
Address 3500 PARKWAY LANE, SUITE 600
City-State-Zip: NORCROSS GA 30092

Title VP
Name OSTERLOH, RONALD
Address 3500 PARKWAY LANE
 SUITE 600
City-State-Zip: NORCROSS GA 30092

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: RONALD OSTERLOH

VP

07/14/2015

Electronic Signature of Signing Officer/Director Detail

Date