

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005233

Entity Name: POND & COMPANY CORPORATION

Current Principal Place of Business:

3500 PARKWAY LANE
SUITE 500
PEACHTREE CORNERS, GA 30092

Current Mailing Address:

3500 PARKWAY LANE
SUITE 500
PEACHTREE CORNERS, GA 30092 US

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 SECRETARY
Name WILLIAMS, ROBERT
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title CONTROLLER
Name EDWARDS, ROBERT
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title DIRECTOR
Name GREEN, LORRAINE
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title DIRECTOR
Name STATHAM, CHRISTOPHER
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title DIRECTOR
Name PARKER, ANTHONY
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title TREASURER/CFO
Name STATHAM, CHRISTOPHER
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title CHAIRMAN OF THE BOARD
Name PARKER, ANTHONY
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS GA 30092

Title PRESIDENT/CEO
Name GREEN, LORRAINE
Address 3500 PARKWAY LANE
SUITE 500
City-State-Zip: PEACHTREE CORNERS 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: CHRISTOPHER STATHAM

TREASURER/CFO

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date