

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03363

Entity Name: PIEDMONT NATIONAL CORPORATION

Current Principal Place of Business:

1561 SOUTHLAND CIRCLE
ATLANTA, GA 30318

Current Mailing Address:

PO BOX 20118
ATTN: PHILIP SHAW
ATLANTA, GA 30325

FEI Number: 58-0707747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENNER, DARRELL
5501-A AIRPORT ROAD
TAMPA, FL 33634 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: DARRELL RENNER

01/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MARX, ALBERT
Address 1766 RIDGE VALLEY CT NW
City-State-Zip: ATLANTA GA

Title SEC
Name WALLACE, CAROLYN
Address 2812 RIDGE VALLEY RD
City-State-Zip: ATLANTA GA 30327

Title CEO
Name MARX, GARY
Address 2700 PACES FERRY RD SE
UNIT 502
City-State-Zip: ATLANTA GA 30339

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: PHILIP SHAW

CFO

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date