2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002129

Entity Name: INTERFACE AMERICAS, INC.

Current Principal Place of Business:

1280 WEST PEACHTREE STREET NW

ATLANTA, GA 30309

Current Mailing Address:

1280 WEST PEACHTREE STREET NW ATLANTA. GA 30339 US

FEI Number: 58-2132517 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

FILED Apr 19, 2021

Secretary of State

6512590324CC

Officer/Director Detail:

Title SECRETARY Title VP

Name FOSHEE, DAVID B Name HAUSMANN, BRUCE A

Address 1280 WEST PEACHTREE STREET NW Address 1280 WEST PEACHTREE STREET NW

City-State-Zip: ATLANTA GA 30309 City-State-Zip: ATLANTA GA 30309

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name HENDRIX, DANIEL T Name POPPENS, JIM

Address 1280 WEST PEACHTREE STREET NW Address 1280 WEST PEACHTREE STREET NW

City-State-Zip: ATLANTA GA 30309 City-State-Zip: ATLANTA GA 30309

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: DAVID B. FOSHEE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/19/2021 Date