

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002002

**Entity Name:** MATHIAS CORPORATION

**Current Principal Place of Business:**

3150 MAIN ST.  
SUITE #200  
DULUTH, GA 30096

**Current Mailing Address:**

3150 MAIN ST.  
SUITE #200  
DULUTH, GA 30096

**FEI Number:** 58-2203326

**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            PRES  
Name            HEYDINGER, DAVID K  
Address        2698 BOWMAN HWY  
City-State-Zip: DEWY ROSE GA 30634

Title            VP  
Name            TYNDALL, PATRICK  
Address        3245 PADDLEWHEEL CT.  
City-State-Zip: SUWANEE GA 30024

Title            PART  
Name            SUTTER, MARK  
Address        1399 MEADOWSPRINGS DR.  
City-State-Zip: LILBURN GA 30047

*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 K. HEYDINGER

**PRESIDENT**

**02/01/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date