

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003872

**Entity Name:** THE BRAND BANKING COMPANY

**Current Principal Place of Business:**

106 E. CROGAN STREET  
LAWRENCEVILLE, GA 30046

**Current Mailing Address:**

PO BOX 1110  
LAWRENCEVILLE, GA 30046 US

**FEI Number: 58-0169357**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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 MORGAN, BARTOW JR.  
Address 106 CROGAN STREET  
City-State-Zip: LAWRENCEVILLE GA 30046

Title CFO  
Name COCHRAN, ROB  
Address 1255 LAKES PARKWAY, SUITE 110  
City-State-Zip: LAWRENCEVILLE GA 30043

Title PRESIDENT  
Name FAIREY, RICHARD  
Address 106 CROGAN STREET  
City-State-Zip: LAWRENCEVILLE GA 30046

*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: BARTOW MORGAN**

**CEO**

**01/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date