

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002744

**Entity Name:** BPA HOLDING CORP.

**Current Principal Place of Business:**

6240 SHILOH ROAD  
ALPHARETTA, GA 30005

**Current Mailing Address:**

6240 SHILOH ROAD  
ALPHARETTA, GA 30005

**FEI Number:** 45-3675364

**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 PVD  
Name BAKOTIC, BRADLEY  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

Title D  
Name BAKOTIC, WAYNE  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

Title ST  
Name BAKOTIC, SCOTT  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

Title D  
Name HOOPER, HERBERT H  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

Title D  
Name MCCARTHY, LAURENCE R  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

Title D  
Name MARCUS, GAIL  
Address 6240 SHILOH ROAD  
City-State-Zip: ALPHARETTA GA 30005

*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:** SCOTT BAKOTIC

CFO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date