

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2014
Secretary of State
CC8575716071

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 MACCORMACK, SUZANNE
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

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date