

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000640

Entity Name: BRAND INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

Current Mailing Address:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

FEI Number: 46-3725553

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 PRESIDENT & CEO, DIRECTOR
Name HAYES, WILLIAM J.
Address 1325 COBB INTERNATIONAL DRIVE
City-State-Zip: KENNESAW GA 30152

Title VP, SECRETARY, DIRECTOR
Name SHANBHAG, MANISH
Address 1325 COBB INTERNATIONAL DRIVE
City-State-Zip: KENNESAW GA 30152

Title VP & CFO, DIRECTOR
Name WALTERS, JAMES D.
Address 1325 COBB INTERNATIONAL DRIVE
City-State-Zip: KENNESAW GA 30152

Title VP-CORPORATE TAX
Name HEATH, ROBERT D.
Address 1325 COBB INTERNATIONAL DRIVE
City-State-Zip: KENNESAW GA 30152

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: MANISH SHANBHAG

VP & SECRETARY

03/02/2019

Electronic Signature of Signing Officer/Director Detail

Date