Form 802 (Revised 08/12)

Submit in duplicate to: Secretary of State Reports Unit P.O. Box 12028 Austin, TX 78711-2028 Phone: (512) 475-2705 FAX: (512) 463-1423 Dial: 7-1-1 for Relay Services



Periodic Report of a Nonprofit Corporation

This space reserved	for	filing	office	use
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Filing Fee: See Instructions		Corporation			
File Number: 0065247101		_			
The name of the corporation Send Relief, Inc	on is: (A name change r	equires an amendment; see	Instructions)		
2. It is incorporated under the	laws of: (Set forth sta	ate or foreign country)	Texas		AUG.
3. The name of the registered	agent is:				
✓ A. The registered agent is URS Agents, LLC	s a corporation (can	not be entity named above	e) by the name	of:	
OR OR					<u></u>
☐ B. The registered agent is	an individual resid	lent of the state whos	se name is:		
First Name	Mi	Last Name	-		Suffix
4. The registered office address (Only use street or building address,	ss, which is identica see Instructions)	al to the business add	ress of the reg	istered age	ent in Texas, is:
3610-2 N. Josey Lane Suite 223		Carrollton	1	TX	75007
Street Address	 	City		State	Zip Code
5 10.1					
5. If the corporation is a foreig the laws of which it is incor		address of its princip	al office in the	state or co	ountry under
the laws of which it is incor 4200 North Point Parkway		address of its princip Alpharetta	al office in the GA	state or co	ountry under USA
the laws of which it is income					•
the laws of which it is incordated North Point Parkway Street or Mailing Address 6. The names and addresses of	rporated is: f all directors of the	Alpharetta City	GA State minimum of th	30022 Zip Code ree director	USA
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7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Kevin Ezell		~ "			Officer Title
		Ezell			President
First Name	MI	Last Name		Suffix	
4200 North Point Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

					Officer Title
George		McCallum		-	Secretary
First Name	MI	Last Name		Suffix	·
4200 North Point Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

Carlos		Ferrer		CF(Officer Title
First Name	MI	Last Name		Suffix	
4200 North Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date:

Signature of authorized office

Officers and Trustees for Send Relief, Inc.

President

Kevin Ezell

4200 North Point Parkway Alpharetta GA 30022

Vice President & Chief Financial Officer

Carlos Ferrer

4200 North Point Parkway Alpharetta GA 30022

Vice President

Joshua Benton

4200 North Point Parkway Alpharetta GA 30022

Chief of Staff, General Counsel &

Recording Secretary

George McCallum

4200 North Point Parkway Alpharetta GA 30022

Chief Information Officer

Tom Wigginton

4200 North Point Parkway Alpharetta GA 30022

Executive Director of Strategic Initiatives

Ray Clark

4200 North Point Parkway Alpharetta GA 30022

Real Estate Officer

Jimmy Thompson

4200 North Point Parkway Alpharetta GA 30022 **Send Relief Board of Directors**

<u>Chair</u>

Brian Nall

4200 North Point Parkway Alpharetta GA 30022

<u>Trustees</u>

Jonathan Jarboe – ex officio 4200 North Point Parkway Alpharetta GA 30022

Keith Brown

4200 North Point Parkway Alpharetta GA 30022

Matt King

4200 North Point Parkway Alpharetta GA 30022

Stephanie Kuykendall 4200 North Point Parkway Alpharetta GA 30022

David Seaton

4200 North Point Parkway Alpharetta GA 30022

Gevan Spinney

4200 North Point Parkway Alpharetta GA 30022

Stephen Trammell

4200 North Point Parkway Alpharetta GA 30022

Amy Thompson

4200 North Point Parkway Alpharetta GA 30022

Frank Williams

4200 North Point Parkway Alpharetta GA 30022