

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002207

FILED
Apr 16, 2012
Secretary of State

Entity Name: OPEN ROAD TECHNOLOGIES, INC.

Current Principal Place of Business:

8805 COLUMBIA 100 PKWY
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

8805 COLUMBIA 100 PKWY
COLUMBIA, MD 21045

New Mailing Address:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

FEI Number: 42-1091352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROOKS, STEVE
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VPSD
Name: GEUTHER, TROY M
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: ASSC
Name: STANLEY, JON
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: T
Name: EBERHARD, JEFF
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: D
Name: DUTCHIK, BERNARD
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: D
Name: DANIELSON, KURT
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

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: KERRY CANTRELL

ASSC

04/16/2012

Electronic Signature of Signing Officer or Director

Date