

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000022424

Entity Name: OTR WHEEL ENGINEERING, INC.

Current Principal Place of Business:

195 CHATILLON ROAD
STE. 4
ROME, GA 30161

FILED
Apr 11, 2024
Secretary of State
2233589837CC

Current Mailing Address:

195 CHATILLON ROAD
STE. 4
ROME, GA 30161 US

FEI Number: 58-1862442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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 CEO
Name RIZZI, THOMAS
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title CFO
Name CARR, NEIL
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title SECRETARY
Name GORMIN, JONATHAN D.
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title VP
Name GORMIN, JONATHAN D.
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title VP
Name ESSON, BRAD
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title VP
Name MODI, TAPAN
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title DIRECTOR
Name GORMIN, JONATHAN D.
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

Title DIRECTOR
Name ESSON, BRAD
Address 195 CHATILLON ROAD
STE. 4
City-State-Zip: ROME GA 30161

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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: EMILY ROGERS

ASST. SECRETARY

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name ROGERS, EMILY
Address 195 CHATILLON ROAD
 STE. 4
City-State-Zip: ROME GA 30161

Title ASST. SECRETARY
Name ROGERS, EMILY
Address 195 CHATILLON ROAD
 STE. 4
City-State-Zip: ROME GA 30161