

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003391

Entity Name: DICKINSON FLEET SERVICES LLC

Current Principal Place of Business:

6205-A PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

Current Mailing Address:

6205-A PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328 US

FEI Number: 35-2004182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title ASSISTANT SECRETARY
Name LUCY, DEBORAH
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title MEMBER
Name DFS INTERMEDIATE HOLDINGS, LLC
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT
Name SIEGEL, REBECCA L.
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title SECRETARY
Name HIGHTOWER, JENNIFER
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT, TREASURER
Name FRIEDMAN, MARIA L.
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title EXECUTIVE OFFICER
Name COLTRAIN, TED
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title CHIEF INFORMATION OFFICER
Name FIFE, PATRICK
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title CHIEF FINANCIAL OFFICER
Name HENCHON, DAVID
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH LUCY

ASSISTANT SECRETARY 04/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title PRESIDENT, EXECUTIVE OFFICER
Name DICKINSON, MICHAEL
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328