

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000696

Entity Name: ROADTRIP NATION, LTD. CORPORATION

Current Principal Place of Business:

1626 PLACENTIA AVENUE
COSTA MESA, CA 92627

Current Mailing Address:

1626 PLACENTIA AVENUE
COSTA MESA, CA 92627 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 VP
Name MCALLISTER, BRIAN
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name MCALLISTER, BRIAN
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title VP
Name MARRINER, MICHAEL
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name MARRINER, MICHAEL
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title VP
Name GEBHARD, NATHAN
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name GEBHARD, NATHAN
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name DAWSON, THOMAS
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name LUTZ, LARRY
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MCALLISTER

VICE PRESIDENT

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANSEN, WILLIAM
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title CHAIRMAN
Name WHEELAN, PETER J.
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title CHAIRMAN
Name WHEELAN, PETER J.
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title SECRETARY
Name CLARK, CHRISTINA
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name FLEMING, SCOTT
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR
Name ROTH, ERIN J.
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title TREASURER
Name ERTEL, THOMAS C.
Address 1626 PLACENTIA AVENUE
City-State-Zip: COSTA MESA CA 92627