| I entity submits this statement for the purpose of changing its reg | istered office or regis  | tered agent, or both, in the State of Florida.   |
|---|--|--|
| E CT CORPORATION  |  | 03   |
| Electronic Signature of Registered Agent                            |  |  |
| ctor Detail :   |  |  |
| DIRECTOR  | Title  | DIRECTOR   |
| BOEHM, GENE J   | Name   | BRUNO, JOHN  |
| 6600 EXECUTIVE CIRCLE DRIVE   | Address  | 6600 EXECUTIVE CIRCLE DRIVE  |
| CHARLOTTE NC 28212  | City-State-Zip:  | CHARLOTTE NC 28212   |
| DIRECTOR  | Title  | DIRECTOR   |
| MALONEY, SEAN H   | Name   | MCCAFFERTY, HENRY J  |
| 6600 EXECUTIVE CIRCLE DRIVE   | Address  | 6600 EXECUTIVE CIRCLE DRIVE  |
| CHARLOTTE NC 28212  | City-State-Zip:  | CHARLOTTE NC 28212   |
| TREASURER   | Title  | PRESIDENT  |
| MALONEY, SEAN H   | Name   | MCCAFFERTY, HENRY J  |
| 6600 EXECUTIVE CIRCLE DRIVE   | Address  | 6600 EXECUTIVE CIRCLE DRIVE  |
| CHARLOTTE NC 28212  | City-State-Zip:  | CHARLOTTE NC 28212   |
|   | E CT CORPORATION<br>Electronic Signature of Registered Agent<br>Ctor Detail :<br>DIRECTOR<br>BOEHM, GENE J<br>6600 EXECUTIVE CIRCLE DRIVE<br>CHARLOTTE NC 28212<br>DIRECTOR<br>MALONEY, SEAN H<br>6600 EXECUTIVE CIRCLE DRIVE<br>CHARLOTTE NC 28212<br>TREASURER<br>MALONEY, SEAN H<br>6600 EXECUTIVE CIRCLE DRIVE | Electronic Signature of Registered Agent   ctor Detail :   DIRECTOR Title   BOEHM, GENE J Name   6600 EXECUTIVE CIRCLE DRIVE Address   CHARLOTTE NC 28212 City-State-Zip:   DIRECTOR Title   MALONEY, SEAN H Name   6600 EXECUTIVE CIRCLE DRIVE Address   CHARLOTTE NC 28212 City-State-Zip:   DIRECTOR Title   MALONEY, SEAN H Name   6600 EXECUTIVE CIRCLE DRIVE Address   CHARLOTTE NC 28212 City-State-Zip:   TREASURER Title   MALONEY, SEAN H Name   6600 EXECUTIVE CIRCLE DRIVE Address   City State Zip: City State Zip: |

# 2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000291

Entity Name: CAROLINA MOTOR CLUB INC

#### **Current Principal Place of Business:**

6600 EXECUTIVE CIRCLE DRIVE CHARLOTTE. NC 28212

### **Current Mailing Address:**

6600 EXECUTIVE CIRCLE DRIVE CHARLOTTE. NC 28212 US

## FEI Number: 56-0165100

#### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

Title

Name

Address

#### 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.

Title

Name

Address

City-State-Zip:

#### SIGNATURE: MARCIA L HANNEWALD

VP

City-State-Zip: CHARLOTTE NC 28212

SCHESKE, MARGARET A

6600 EXECUTIVE CIRCLE DRIVE

SECRETARY

SECRETARY

HANNEWALD, MARCIA L

CHARLOTTE NC 28212

6600 EXECUTIVE CIRCLE DRIVE

03/29/2022

Electronic Signature of Signing Officer/Director Detail

03/29/2022 Date

## FILED Mar 29, 2022 Secretary of State 3968104726CC

Certificate of Status Desired: No

Date