

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

FILED
Jan 18, 2024
Secretary of State
7119274734CC

Entity Name: ELEMENT FLEET CORPORATION

Current Principal Place of Business:

10200 GRAND CENTRAL AVE, SUITE 400
OWINGS MILLS, MD 21117

Current Mailing Address:

10200 GRAND CENTRAL AVE, SUITE 400
OWINGS MILLS, MD 21117 US

FEI Number: 36-2774566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO
Name RUPERTO, FRANKT
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

Title DIRECTOR
Name HALLIDAY, JAMES
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

Title CEO
Name DOTTORI-ATTANASIO, LAURA
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

Title SECRETARY, DIRECTOR
Name FARLEY, MATTHEW
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

Title DEPUTY TREASURER, DIRECTOR
Name BARNHART, TYE
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

Title LEGAL SUPPORT SPECIALIST
Name DEGROAT, JULIANNE
Address 10200 GRAND CENTRAL AVE, SUITE 400
City-State-Zip: OWINGS MILLS MD 21117

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: JULIANNE DEGROAT

**LEGAL SUPPORT
SPECIALIST**

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date