

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

FILED
Feb 07, 2020
Secretary of State
0191071148CC

Entity Name: ELEMENT FLEET CORPORATION

Current Principal Place of Business:

940 RIDGEBROOK ROAD
SPARKS, MD 21152

Current Mailing Address:

940 RIDGEBROOK ROAD
SPARKS, MD 21152 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 TREASURER
Name MARTIN, KAREN
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title COO, DIRECTOR
Name HALLIDAY, JAMES
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title CEO
Name FORBES, JOHN ALEXANDER
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title DIRECTOR
Name PARKER, JONATHAN
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title VP, SECRETARY, DIRECTOR
Name FARLEY, MATTHEW
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title VP
Name BARNHART, TYE
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

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: MATTHEW FARLEY

SECRETARY

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date