

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 843839

**FILED**  
**Apr 15, 2019**  
**Secretary of State**  
**7964738544CC**

**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           SVP, DIRECTOR, SECRETARY  
Name           DANIELSON, PAUL  
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  
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: PAUL DANIELSON**

**SECRETARY**

**04/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date