

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003140

FILED
Apr 23, 2019
Secretary of State
1321153734CC

Entity Name: NEXTGEAR CAPITAL, INC.

Current Principal Place of Business:

6205-A PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

Current Mailing Address:

6205-A PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328 US

FEI Number: 20-1990165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name SCHWARTZ, SANFORD H
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP
Name VICKERS, MARY
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title SECRETARY
Name PRYOR, JULIETTE W.
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP, TREASURER, DIRECTOR
Name FRIEDMAN, MARIA
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP
Name O'DELL, SHANE
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP, DIRECTOR
Name BOWSER, MARK
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP
Name HORAN, DAVE
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name AVILA, LUIS
Address 6205-A PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

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: MARY VICKERS

VICE PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date