## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003140

Entity Name: NEXTGEAR CAPITAL, INC.

**Current Principal Place of Business:** 

6205 PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30328

**Current Mailing Address:** 

6205 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

FILED Apr 25, 2025

Secretary of State

7127872155CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT
Name ROWLEY, STEPHEN M. Name MAYBEE, SCOTT

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

TitleSECRETARY, DIRECTORTitleASST. TREASURERNameHIGHTOWER, JENNIFERNameFRIEDMAN, MARIA L.

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT, DIRECTOR Title ASSISTANT SECRETARY

Name LETOURNEAU, SCOTT Name LUCY, DEBORAH

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

TitleTREASURER, VPTitleASST. TREASURERNameODOM, CHARLES L.NameSIEGEL, REBECCA L.

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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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: DEBORAH M. LUCY ASSISTANT SECRETARY 04/25/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. TREASURER
Name SPICK, GREGORY E.

Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328