

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004930

Entity Name: OVERDRIVE DIGITAL, INC.**Current Principal Place of Business:**ONE OVERDRIVE WAY
CLEVELAND, OH 44125**Current Mailing Address:**ONE OVERDRIVE WAY
CLEVELAND, OH 44125**FEI Number:** 34-1522786**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR, CEO
Name	POTASH, M. STEVEN
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	CFO, DIRECTOR
Name	FARMER, GREG
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	TREASURER
Name	FARMER, GREG
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	DIRECTOR
Name	TAMBLYN, MICHAEL
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	DIRECTOR
Name	ARIMA, MAKOTO
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	DIRECTOR
Name	HIRAI, YASUFUMI
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

Title	DIRECTOR
Name	IIDA, YASUHISA
Address	ONE OVERDRIVE WAY
City-State-Zip:	CLEVELAND OH 44125

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: GREG FARMER**CFO****02/27/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date