

**2020 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 AMIT , PATEL  
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, DIRECTOR**

**02/11/2020**

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

\_\_\_\_\_  
Date