

2016 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: Yes

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 SHIMADA, TORU
Address ONE OVERDRIVE WAY
City-State-Zip: CLEVELAND OH 44125

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

Title VP
Name GOSHER, HILARY
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

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date