

2014 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 PCHR
Name POTASH, M. STEVEN
Address ONE OVERDRIVE WAY
City-State-Zip: CLEVELAND OH 44125

Title VPTD
Name VANTUSKO, MICHAEL J
Address ONE OVERDRIVE WAY
City-State-Zip: CLEVELAND OH 44125

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

Title VP
Name LAZZARO, ERICA
Address ONE OVERDRIVE WAY
City-State-Zip: CLEVELAND OH 44125

Title VP
Name HANDEN, LAWRENCE
Address ONE OVERDRIVE WAY
City-State-Zip: CLEVELAND OH 44125

Title VP
Name SOBILOFF, PETER
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: MICHAEL VANTUSKO

CFO

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date