2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005379

Entity Name: OPEN ROAD FINANCE CORPORATION

Current Principal Place of Business:

100 CUMMINGS CENTER SUITE 233G

BEVERLY, MA 01915

Current Mailing Address:

100 CUMMINGS CENTER SUITE 233G

BEVERLY, MA 01915 US

FEI Number: 83-2337112 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

0738307965CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, TREASURER, DIRECTOR

Name VERACKA, MICHAEL Name VERACKA, PAUL

Address 100 CUMMINGS CENTER Address 100 CUMMINGS CENTER

SUITE 233G SUITE 233G

BEVERLY MA 01915 City-State-Zip: BEVERLY MA 01915

Title ANNUAL REPORT SIGNER

Name CABRAL, CHERYL

Address 100 CUMMINGS CENTER

SUITE 233G

City-State-Zip: BEVERLY MA 01915

SIGNATURE: CHERYL CABRAL

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

04/19/2023