#### 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. ANNUAL REPORT SIGNER 04/23/2022 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

DOCUMENT# F18000005379

Entity Name: OPEN ROAD FINANCE CORPORATION

## **Current Principal Place of Business:**

**100 CUMMINGS CENTER** SUITE 233G BEVERLY, MA 01915

## **Current Mailing Address:**

P.O. BOX 26 BEVERLY, MA 01915 US

## FEI Number: 83-2337112

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

### Officer/Director Detail :

Officer/Director Detail :				
Title	SECRETARY	Title	PRESIDENT, TREASURER, DIRECTOR	
Name	VERACKA, MICHAEL	Name	VERACKA, PAUL D	
Address	100 CUMMINGS CENTER SUITE 233G	Address	100 CUMMINGS CENTER SUITE 233G	
City-State-Zip:	BEVERLY MA 01915	City-State-Zip:	BEVERLY MA 01915	
Title	AUTHORIZED PERSON			
Name	CABRAL, CHERYL			
Address	100 CUMMINGS CENTER SUITE 233G			
City-State-Zip:	BEVERLY MA 01915			

Date

FILED Apr 23, 2022 Secretary of State 1769689255CC

Date

Electronic Signature of Signing Officer/Director Detail