

2020 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:

P.O. BOX 26
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CS
Name VERACKA, MICHAEL
Address P.O. BOX 26
City-State-Zip: BEVERLY MA 01915

Title PTD
Name VERACKA, PAUL D
Address P.O. BOX 26
City-State-Zip: BEVERLY MA 01915

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: PAUL D VERACKA

PRESIDENT

03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date