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

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 :

Title	SECRETARY	Title	PRESIDENT, TREASURER, DIRECTOR
Name	VERACKA, MICHAEL	Name	VERACKA, PAUL
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	ANNUAL REPORT SIGNER		
Name	CABRAL, CHERYL		
Address	100 CUMMINGS CENTER SUITE 233G		
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: CHERYL CABRAL

AUTHORIZED PERSON 04/19/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2023 Secretary of State 0738307965CC

Date

Date