

**2021 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	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		

*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****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date