

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000006

Entity Name: FLEETNET AMERICA, INC.

Current Principal Place of Business:

300 COMMERCE DRIVE
CHERRYVILLE, NC 28021

FILED
Apr 19, 2023
Secretary of State
9993897230CC

Current Mailing Address:

P.O. BOX 10048
FORT SMITH, AR 72917 US

FEI Number: 90-0137776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name MCREYNOLDS, JUDY R
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title DIRECTOR, VICE PRESIDENT - FINANCE
Name COBB, DAVID R
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title DIRECTOR
Name BEASLEY, J. MATTHEW
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title PRESIDENT
Name WOOD, JOHN H
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name BUELL, JIM E
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title TREASURER
Name BEASLEY, J. MATTHEW
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title DIRECTOR
Name GARY, CUMMINGS
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name BRYAN, JOHNSON
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

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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 K. HARPER

VICE PRESIDENT - TAX

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STEPHEN, CRANE
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name TIM, MOORE
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name DON, DOTY
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title ASST. SECRETARY
Name PAMELA, ROBERTS
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title VP
Name AIKEY, LEAH
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title VP
Name JEREMY, MIKELL
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name PAUL, GILDENHORN
Address 300 COMMERCE DRIVE
City-State-Zip: CHERRYVILLE NC 28021

Title VP
Name CHERYL, HARPER
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916

Title SECRETARY
Name JOHNS, MICHAEL R
Address 8401 MCCLURE DRIVE
City-State-Zip: FORT SMITH AR 72916