

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000006

**Entity Name:** FLEETNET AMERICA, INC.

**Current Principal Place of Business:**

300 COMMERCE DRIVE  
CHERRYVILLE, NC 28021

**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, ASST. TREASURER  
Name COBB, DAVID R  
Address 8401 MCCLURE DRIVE  
City-State-Zip: FORT SMITH AR 72916

Title DIRECTOR  
Name PEARSON, DONALD W  
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 PEARSON, DONALD W.  
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**

**04/06/2021**

\_\_\_\_\_  
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