

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14841

FILED
Apr 26, 2024
Secretary of State
4723477677CC

Entity Name: RACETRAC, INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY SE, SUITE 900
ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY SE, SUITE900
ATTN: JAMES SHADE
ATLANTA, GA 30339 US

FEI Number: 63-0642959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, DIRECTOR

Name BOLCH, SUSAN BASS

Address 1250 SPYGLASS LANE

City-State-Zip: NAPLES FL 34102

Title CEO, ASST. SECRETARY, CHAIRMAN

Name MORHOUS, NATALIE BOLCH

Address 200 GALLERIA PARKWAY SE, SUITE 900

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name BOLCH, JORDAN BASS

Address 1380 LUGO AVE

City-State-Zip: CORAL GABLES FL 33156

Title CHIEF DEVELOPMENT OFFICER

Name POSENER, ROBBY

Address 200 GALLERIA PARKWAY SE, SUITE 900

City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY, CHIEF LEGAL OFFICER

Name AKERS, JOSEPH H

Address 200 GALLERIA PARKWAY SE SUITE 900

City-State-Zip: ATLANTA GA 30339

Title CHIEF BRAND OFFICER, ASST. SECRETARY, DIRECTOR

Name ISBILL, MELANIE BOLCH

Address 200 GALLERIA PARKWAY SE, SUITE 900

City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT OF CONSTRUCTION AND ENGINEERING

Name GIAMBALVO, JUSTEN

Address 200 GALLERIA PARKWAY SE, SUITE 900

City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT OF STORE SUPPORT

Name REESE, MARC

Address 200 GALLERIA PARKWAY SE, SUITE 900

City-State-Zip: ATLANTA GA 30339

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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: JOSEPH H AKERS

ASST. SECRETARY,
CHIEF LEGAL OFFICER

04/26/2024

Officer/Director Detail Continued :

Title CFO
Name AHLERT, KARLA B.
Address 200 GALLERIA PARKWAY SE, SUITE 900
City-State-Zip: ATLANTA GA 30339