

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

FILED
Apr 13, 2018
Secretary of State
CC8017878373

Entity Name: RACETRAC PETROLEUM, INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY SE, SUITE 900
ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY SE, SUITE900
ATLANTA, GA 30339 US

FEI Number: 63-0642959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR
Name LENKER, MAX
Address 142 CANNONBALL LANE
City-State-Zip: WATERSOUND FL 32461

Title SECRETARY, DIRECTOR
Name BOLCH, SUSAN BASS
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY, DIRECTOR
Name DUMBACHER, ROBERT
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title PRESIDENT
Name MILAM, BILL
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title CHAIRMAN, DIRECTOR
Name BOLCH, CARL JR
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title DIRECTOR
Name MORAN, ALLISON BOLCH
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 DIRECTOR
Name MORHOUS, NATALIE BOLCH
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

ASSISTANT SECRETARY 04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ISBILL, MELANIE BOLCH
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF REAL ESTATE &
ENGINEERING
Name THORNTON, BRIAN
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title CFO
Name MCBRAYER, JR, MAX E
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name BOLCH, JORDAN BASS
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF
CATEGORY MGT
Name POSENER, ROBBY
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339