

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

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, SUITE 900
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 DIRECTOR
Name LENKER, MAX
Address 76 BEAUTYBERRY
City-State-Zip: INLET BEACH 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 9310 CHIASSO COVE CT
City-State-Zip: NAPLES FL 34114

Title ASST. SECRETARY, CHIEF LEGAL OFFICER
Name AKERS, JOSEPH H
Address 200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip: ATLANTA GA 30339

Title CEO, ASST. SECRETARY, CHAIRMAN
Name MORHOUS, NATALIE BOLCH
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 DIRECTOR
Name BOLCH, JORDAN BASS
Address 1380 LUGO AVE
City-State-Zip: CORAL GABLES FL 33156

Title VICE PRESIDENT OF CONSTRUCTION AND ENGINEERING
Name GIAMBALVO, JUSTEN
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: JAMES L SHADE

**CORPORATE
GOVERNANCE
ASSOCIATE**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF DEVELOPMENT OFFICER
Name POSENER, ROBBY
Address 200 GALLERIA PARKWAY SE, SUITE 900
City-State-Zip: ATLANTA GA 30339

Title CFO
Name AHLERT, KARLA B.
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

Title CORPORATE GOVERNANCE
ASSOCIATE
Name SHADE, JAMES L
Address 200 GALLERIA PARKWAY SE, SUITE
900
City-State-Zip: ATLANTA GA 30339