

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14841

**FILED  
May 01, 2020  
Secretary of State  
3703220962CC**

**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, 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 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 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, PRESIDENT, ASST. SECRETARY  
Name MORHOUS, NATALIE BOLCH  
Address 200 GALLERIA PARKWAY SE  
SUITE 900  
City-State-Zip: ATLANTA GA 30339

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

**Continues on page 2**

*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

**CHIEF LEGAL OFFICER**

**05/01/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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