

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14841

**FILED**  
**Apr 07, 2015**  
**Secretary of State**  
**CC3782277895**

**Entity Name:** RACETRAC PETROLEUM, INC.

**Current Principal Place of Business:**

3225 CUMBERLAND BLVD.  
STE 100  
ATLANTA, GA 30339

**Current Mailing Address:**

3225 CUMBERLAND BLVD.  
STE 100  
ATLANTA, GA 30339 US

**FEI Number:** 63-0642959

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 V  
Address 3225 CUMBERLAND BLVD, STE 100  
City-State-Zip: ATLANTA GA 30339

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

Title CFO, ASST. SECRETARY, DIRECTOR  
Name DUMBACHER, ROBERT  
Address 3225 CUMBERLAND BLVD, STE 100  
City-State-Zip: ATLANTA GA 30339

Title PRESIDENT  
Name MILAM, BILL  
Address 3225 CUMBERLAND BLVD, STE 100  
City-State-Zip: ATLANTA GA 30339

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

Title CEO, ASST. SECRETARY, DIRECTOR  
Name MORAN, ALLISON BOLCH  
Address 3225 CUMBERLAND BLVD, STE 100  
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY, VP  
Name AKERS, JOSEPH H  
Address 3225 CUMBERLAND BLVD, STE 100  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name MORHOUSE, NATALIE BOLCH  
Address 3225 CUMBERLAND BLVD, STE 100  
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:** ROBERT J DUMBACHER

CFO

04/07/2015

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ISBILL, MELANIE BOLCH  
Address 3225 CUMBERLAND BLVD.  
STE 100  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name BOLCH, JORDAN B  
Address 3225 CUMBERLAND BLVD.  
STE 100  
City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF REAL ESTATE &  
ENGINEERING  
Name THORNTON, BRIAN  
Address 3225 CUMBERLAND BLVD.  
STE 100  
City-State-Zip: ATLANTA GA 30339