## 2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14841

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: Yes

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

**FILED** Nov 01, 2017

**Secretary of State** 

CC7021681181

Officer/Director Detail:

Title **DIRECTOR** Title SECRETARY, DIRECTOR Name LENKER, MAX Name **BOLCH. SUSAN BASS** Address 142 CANNONBALL LANE Address 1250 SPYGLASS LANE NAPLES FL 34102 City-State-Zip: WATERSOUND FL 32461 City-State-Zip:

Title **PRESIDENT** Title ASST. SECRETARY, DIRECTOR DUMBACHER, ROBERT Name MILAM, BILL Name

200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE Address

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR Title CHAIRMAN, DIRECTOR

Name MORAN, ALLISON BOLCH BOLCH, CARL JR Name 200 GALLERIA PARKWAY SE Address Address 1250 SPYGLASS LANE SUITE 900

City-State-Zip: NAPLES FL 34102 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY, CHIEF LEGAL Title **DIRECTOR** 

**OFFICER** 

Name MORHOUS, NATALIE BOLCH Name AKERS, JOSEPH H

200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE Address

SUITE 900 SUITE 900

ATLANTA GA 30339 City-State-Zip: 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.

11/01/2017 ASSISTANT SECRETARY SIGNATURE: JOSEPH H. AKERS

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name ISBILL, MELANIE BOLCH Name BOLCH, JORDAN BASS

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF REAL ESTATE & Title OTHER, VICE PRESIDENT OF

Name THORNTON, BRIAN Name POSENER, ROBBY

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

CATEGORY MGT

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title CFO

Name MCBRAYER, JR, MAX E

Address 200 GALLERIA PARKWAY SE

ENGINEERING

SUITE 900

City-State-Zip: ATLANTA GA 30339