2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

Entity Name: RACETRAC, INC.

FILED May 01, 2023 **Secretary of State** 0919414327CC

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. 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title SECRETARY, DIRECTOR LENKER, MAX Name Name **BOLCH, SUSAN BASS 76 BEAUTYBERRY** 1250 SPYGLASS LANE Address Address NAPLES FL 34102 City-State-Zip: City-State-Zip: INLET BEACH FL 32461

Title CHAIRMAN, DIRECTOR Title ASST. SECRETARY, DIRECTOR BOLCH, CARL JR Name DUMBACHER, ROBERT Name

Address 1250 SPYGLASS LANE Address 9310 CHIASSO COVE CT City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34114

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

SECRETARY OFFICER

Name MORHOUS, NATALIE BOLCH AKERS, JOSEPH H Name

200 GALLERIA PARKWAY SE Address Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

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

Title DIRECTOR DIRECTOR, ASST. SECRETARY Title

Name **BOLCH, JORDAN BASS** Name ISBILL. MELANIE BOLCH

Address 1380 LUGO AVE 200 GALLERIA PARKWAY SE Address

SUITE 900

City-State-Zip: CORAL GABLES FL 33156 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 AKERS

ASST. SECRETARY, CHIEF LEGAL OFFICER 05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OTHER, VICE PRESIDENT OF CONSTRUCTION,

ENGINEERING & SPECIAL PROJECTS

Name GIAMBALVO, JUSTEN

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title CEO

Name MCBRAYER, JR, MAX E

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF

RACEWAY

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