2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

Entity Name: RACETRAC, INC.

200 GALLERIA PARKWAY SE, SUITE 900

Current Principal Place of Business:

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

Secretary of State

8842215758CC

Officer/Director Detail :

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

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

OFFICER

DUMBACHER, ROBERT Name Name AKERS, JOSEPH H

9310 CHIASSO COVE CT Address Address 200 GALLERIA PARKWAY SE

City-State-Zip: NAPLES FL 34114 SUITE 900

City-State-Zip: ATLANTA GA 30339 Title CEO, ASST. SECRETARY, CHAIRMAN

CHIEF BRAND OFFICER, ASST. Title Name MORHOUS, NATALIE BOLCH

SECRETARY, DIRECTOR 200 GALLERIA PARKWAY SE, SUITE

Address Name ISBILL, MELANIE BOLCH 900

Address 200 GALLERIA PARKWAY SE, SUITE City-State-Zip: ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339 Title DIRECTOR **BOLCH, JORDAN BASS**

Title VICE PRESIDENT OF CONSTRUCTION Address 1380 LUGO AVE

AND ENGINEERING

Name GIAMBALVO, JUSTEN City-State-Zip: CORAL GABLES FL 33156

> 200 GALLERIA PARKWAY SE, SUITE Address

900

City-State-Zip: ATLANTA GA 30339

ASSOCIATE

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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.

04/25/2024 SIGNATURE: JAMES L SHADE **CORPORATE** GOVERNANCE

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