

2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: RUMBLEON, INC.
ENTITY ID: F22547656
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: MOTOR VEHICLE SALES
AUTHORIZED SHARES: Share Class: CLASS A COMMON Share Series: Share Total: 50,000
Share Class: CLASS B COMMON Share Series: Share Total: 4,950,000
Share Class: PREFERRED Share Series: Share Total: 10,000,000
ISSUED SHARES: Share Class: CLASS A COMMON Share Series: Share Total: 50,000
Share Class: CLASS B COMMON Share Series: Share Total: 2,230,010

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CAPITOL CORPORATE SERVICES, INC.
PHYSICAL ADDRESS: 8825 N 23RD AVE STE 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23RD AVE STE 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

901 W WALNUT HILL LN #350C, IRVING, TX 75038

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): MARSHALL CHESROWN - 7303 TIDAL TRACE, ARLINGTON, TX, 76016, USA -
- Date of Taking Office:
CFO (Chief Financial Officer): STEVEN BERRARD - 4521 SHARON RD STE 370, CHARLOTTE, NC, 28211,
USA - - Date of Taking Office:
Director: ADAM ALEXANDER - 901 W WALNUT HILL LN #350C, IRVING, TX, 75038, USA - - Date of Taking
Office:
Director: DENMAR DIXON - 901 W WALNUT HILL LN #350C, IRVING, TX, 75038, USA - - Date of Taking Office:
Director: KEVIN WESTFALL - 901 W WALNUT HILL LN #350C, IRVING, TX, 75038, USA - - Date of Taking
Office:
Director: MARSHALL CHESROWN - 7303 TIDAL TRACE, ARLINGTON, TX, 76016, USA - - Date of Taking
Office:
Director: MICHAEL MARCHLIK - 901 W WALNUT HILL LN #350C, IRVING, TX, 75038, USA - - Date of Taking
Office:
Director: RICHARD A. GRAY JR - 901 W WALNUT HILL LN #350C, IRVING, TX, 75038, USA - - Date of Taking
Office:

Director: STEVEN BERRARD - 4521 SHARON RD STE 370, CHARLOTTE, NC, 28211, USA - - Date of Taking Office:

President: MARSHALL CHESROWN - 7303 TIDAL TRACE, ARLINGTON, TX, 76016, USA - - Date of Taking Office:

Secretary: THOMAS E. AUCAMP - 4521 SHARON RD STE 370, CHARLOTTE, NC, 28211, USA - - Date of Taking Office:

SIGNATURE

President: MARSHALL CHESROWN - 06/02/2021