



State of Rhode Island
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000151547

2. Name of Corporation NextGear Capital, Inc.

3. Street Address Principal Business Office:

No. and Street: 6205 PEACHTREE DUNWOODY ROAD

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

6. Brief Description of the Character of Business Conducted in Rhode Island

AUTO DEALER INVENTORY FINANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CHARLES L. ODOM	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA

VICE PRESIDENT	CHARLES L. ODOM	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
ASSISTANT TREASURER	GREGORY E. SPICK	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	DEBORAH M. LUCY	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
DIRECTOR	STEPHEN M. ROWLEY	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
PRESIDENT	STEPHEN M. ROWLEY	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
DIRECTOR	JENNIFER HIGHTOWER	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
SECRETARY	JENNIFER HIGHTOWER	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
VICE PRESIDENT	SCOTT LETOURNEAU	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
DIRECTOR	SCOTT LETOURNEAU	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
VICE PRESIDENT	SCOTT MAYBEE	6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of July, 2025 at 5:00:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBORAH M. LUCY
Signature of Authorized Representative of the Corporation

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 08, 2025 05:00 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

