

No. C 44361	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct RESOURCE DEALER GROUP, INC. John H Serafin 2550 W Golf Rd, Suite 600 Rolling Meadows IL 60008	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: IL C 44361

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See Attached					

5. NATURE OF BUSINESS INSURANCE BROKER	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Patrick K. Donahue</u> Date <u>10-18-96</u> Name (Typed or Printed) <u>Patrick K. Donahue</u> Title <u>President</u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

RESOURCE DEALER GROUP, INC.

List of Officers and Directors

Patrick K. Donahue
6423 Garfield Ridge Court
Hinsdale, IL 60521

President/Director

L. Keller Smith
5530 Waneta
Dallas, TX 75209

Vice President/Director

William J. Bigley
5847 Preston Fairways Drive
Dallas, TX 75252

Treasurer

John H. Serafin
12761 Oak Valley Trail
Lockport, IL 60441

Secretary