



0005566113

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005566113

Date Filed: 1/18/2024 9:47:38 PM

## Entity Name and Mailing Address:

Entity Name: Dealer Loyalty Protection, Inc.  
Foreign Name (name in home jurisdiction): Dealer Loyalty Protection, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004610422  
Address: PO BOX 457  
MAHWAH, NJ 07430-0457

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WYOMING  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name              | Title          | Business Address                    |
|-------------------|----------------|-------------------------------------|
| Antonio Fernandez | President      | PO BOX 457<br>MAHWAH, NJ 07430-0457 |
| Richard Benevento | Vice President | PO BOX 457<br>MAHWAH, NJ 07430-0457 |
| Tracy Phillips    | Secretary      | PO BOX 457<br>MAHWAH, NJ 07430-0457 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

*Richard Benevento**01/18/2024*

Sign Here

Date

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