



0005151438

**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

*For Office Use Only***-FILED-**

File #: 0005151438

Date Filed: 3/10/2023 8:41:36 AM

## Entity Name and Mailing Address:

Entity Name: DEALER COMPUTER SERVICES, INC.  
Foreign Name (name in home jurisdiction): DEALER COMPUTER SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000304048  
Address: ATTN:TAX DEEPT  
1 REYNOLDS WAY  
KETTERING, OH 45430-1586

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C98224

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name             | Title          | Business Address                                     |
|------------------|----------------|--|
| ROBERT D BURNETT | Vice President | 6700 HOLLISTER<br>HOUSTON, TX 77040                  |
| MARK F BALES     | Secretary      | ONE REYNOLDS WAY<br>KETTERING, OH 45430              |
| NORMAN T BARRAS  | President      | 6700 HOLLISTER<br>HOUSTON, TX 77040                  |
| JAMES F. JACKSON | Director       | 6700 HOLLISTER ST<br>HOUSTON, TX 77040               |
| NORMAN T BARRAS  | Director       | 6700 HOLLISTER<br>HOUSTON, TX 77040                  |
| SHERI A ROBINSON | Treasurer      | 6700 HOLLISTER ST<br>HOUSTON, TX 77040               |
| Peter Goddard    | Director       | 1093 BOUNDARY HALL. CRICKET SQUARE<br>Cayman Islands |



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

Job Title: Vice President

*Mark Bales*

Sign Here

*03/10/2023*

Date