

No. C 167571		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DEALER PERFORMANCE, INC. 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CHARLES A ROBINSON IV	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	NOAMAN AHMAD	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	CHARLES A ROBINSON IV	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	EDWARD H WAGNER	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DIANA M CAFEY	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 167571		Signature: BARRY S MITTENTHAL				Date: 06/21/2017	
		Name (type or print): BARRY S MITTENTHAL				Title: SECRETARY	
Processed 06/21/2017		* Electronically provided signatures are accepted as original signatures.					