



0004777142



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004777142

Date Filed: 6/9/2022 11:26:58 AM

Entity Name and Mailing Address:

Entity Name: DEALER PERFORMANCE, INC.
Foreign Name (name in home jurisdiction): DEALER PERFORMANCE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000508105
Address: 175 W JACKSON BLVD LBBY 8
CHICAGO, IL 60604-3020

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167571

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JOHN D LAUDENSLAGER	Director	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
<input checked="" type="checkbox"/> MARTIN JENNS	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
ASHLEY SCOTT BAUER	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
JOHN D LAUDENSLAGER	President	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> SAMANTHA BAER	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> LEIGH SIERRA	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020

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

Job Title: SECRETARY



JEANNIE AMY ARAGON-CRUZ

Sign Here

06/09/2022

Date

B0714-0247 06/09/2022 11:27 AM Received by ID Secretary of State Lawrence Denney