



0005683037

**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 #: 0005683037

Date Filed: 4/8/2024 7:46:06 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 |
|--|----------------|--|
| <input checked="" type="checkbox"/> ROBERT D BURNETT | Vice President | 6700 HOLLISTER HOUSTON, TX 77040 |
| <input checked="" type="checkbox"/> MARK F BALES | Vice President | ONE REYNOLDS WAY KETTERING, OH 45430 |
| <input checked="" type="checkbox"/> Chris Walsh | President | 1 REYNOLDS WAY KETTERING, OH 45430 |
| JAMES F. JACKSON | Director | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| NORMAN T BARRAS | Director | 6700 HOLLISTER HOUSTON, TX 77040 |
| SHERI A ROBINSON | Treasurer | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| <input checked="" type="checkbox"/> Peter Goddard | Director | 1093 BOUNDARY HALL, CRICKET SQUARE Cayman Islands |



| | | |
|---|-----------|--|
| <div><div></div><div>Pam Lugo</div></div> | Secretary | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| <div>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</div> <div><div>Mark Bales</div><div>Sign Here</div></div> <div><div>04/08/2024</div><div>Date</div></div> | | |