



0005854804

**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 #: 0005854804

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Entity Name and Mailing Address:

Entity Name: DEALER MOTOR SERVICES, INC.
Foreign Name (name in home jurisdiction): DEALER MOTOR SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622585
Address: 1125 E. CAMPBELL ROAD
STE 400
RICHARDSON, TX 75081-1869

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207060


The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Peter Masi	President	1900 FRIMAN DRIVE STE 700 RICHARDSON, TX 75081
Richard S Kahlbaugh	Director	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256
 Michael F Grasher	Director	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256
John G Short	Secretary	10751 DEERWOOD PARK BLVD SUITE 200 JACKSONVILLE, FL 32256
Rushit Mohda	Treasurer	1900 FIRMAN DR STE 700 RICHARDSON, TX 75081-1869



<div><div></div><div>Edward J Pena</div></div>	Director	10751 DEERWOOD PARK BLVD. STE200 JACKSONVILLE, FL 32256
<div>The annual report must be signed by an authorized signer of the entity. Job Title: President</div> <div><div>Peter Masi</div><div>08/12/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		