0004258867

STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

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Entity Name and Mailing Address:

Entity Name:	DEALER INFORMATION SYSTEMS CORPORATION
Foreign Name (name in home jurisdiction):	DEALER INFORMATION SYSTEMS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is:	0000586894
Address	1315 CORNWALL AVE BELLINGHAM, WA 98225-4716

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C194453

The registered agent on record is:

Registered Agent	COGENCY GLOBAL INC.
	Commercial Registered Agent
	Physical Address
	921 S ORCHARD ST STE G BOISE, ID 83705
	Mailing Address
	921 S ORCHARD ST STE G BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ -		~~None~~
■ ~~Bonnie Wilhelm~~	~~Secretary~~	~~1315 CORNWALL AVE BELLINGHAM, WA 98225~~
■ -		~~None~~
■ ~~Bonnie Wilhelm~~	~~Director~~	~~1315 CORNWALL AVE BELLINGHAM, WA 98225~~
＋ Heather Pruger	Secretary	11350 MCCORMICK RD EP 3 STE 200 HUNT VALLEY, MD 21031
＋ BONNIE WILHELM	Treasurer	11350 MCCORMICK ROAD EP 3 STE 200 HUNT VALLEY, MD 21031
＋ Dexter Salna	President	8133 WARDEN AVE, 7TH FLOOR MARKHAM, ONTARIO L6G 1B3 Canada
＋ Daniel Zinman	Vice President	8133 WARDEN AVE, 7TH FLOOR MARKHAM, ONTARIO L6G 1B3 Canada

⊞ BONNIE WILHELM	Director	11350 MCCORMICK ROAD, EP 3 STE 200 HUNT VALLEY, MD 21031
⊞ Dexter Salna	Director	8133 WARDEN AVE, 7TH FLOOR MARKHAM, ONTARIO L6G 1B3 Canada

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

Job Title: Secretary

Heather Pruger

Sign Here

04/28/2021

Date