





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 For Office Use Only

-FILED-

File #: 0004321763

Date Filed: 6/22/2021 7:37:03 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 0000508105

of State is:

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

C167571

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713 Mailing Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713

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 | |
| ANGELA BURGESS | Director | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| EMILY SNAPP | Director | 260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339 | |
| 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 | |
| ANGELA BURGESS | Treasurer | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| + 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

06/22/2021

Sign Here

Date