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**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 #: 0004500053

Date Filed: 11/17/2021 6:15:22 AM

Entity Name and Mailing Address:

Entity Name: DONLEN MOBILITY SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): DONLEN MOBILITY SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000462317
Address: 8501 WILLIAMS RD
ESTERO, FL 33928-3325

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C152024

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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
☒ Kenny Cheung	Director	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ M David Galainena	Director	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ M David Galainena	President	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ Matthew C Potalivo	Secretary	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ Eric Hiller	Treasurer	3000 LAKESIDE DR STE 2 BANNOCKBURN, IL 60015-1219
☒ Matthew C Potalivo	Vice President	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ Mark E. Johnson	Vice President	8501 WILLIAMS RD ESTERO, FL 33928-3325
☒ Scott Massengill	Vice President	3000 LAKESIDE DR STE 2 BANNOCKBURN, IL 60015-1219

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

Job Title: Power of Attorney

MANDY HENDRICKS

11/17/2021

Sign Here

Date