



0005214552

**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 #: 0005214552

Date Filed: 4/29/2023 1:13:50 AM

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
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
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
+ Vipin Khullar	Vice President	8133 WARDEN AVENUE, 7TH FLOOR Canada
+ Sean Raynor	President	12339 WAKE UNION CHURCH ROAD #107 WAKE FOREST, NC 27587
+ Matt Engen	Vice President	8343 154TH AVENUE NE #200 REDMOND, WA 98052
+ Kristy Carter	Vice President	11350 MCCORMICK RD BUILDING 3, SUITE 200 HUNT VALLEY, MD 21031

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

Job Title: Secretary

Heather Pruger

Sign Here

04/29/2023

Date