



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000484741

2. Name of Corporation Premier Dealer Services, Inc

3. Street Address Principal Business Office:

No. and Street: 9449 BALBOA AVENUE
SUITE 300

City or Town: SAN DIEGO State: CA Zip: 92123 Country: USA

4. Business Phone No.

513-579-2171

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

Third Party Administrator.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN J. TOSH	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
TREASURER	DAVID J. WITZGALL	580 WALNUT STREET CINCINNATI, OH 45202 USA
SECRETARY	KAREN HOLLEY HORRELL	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	THOMAS E. MISCHELL	ONE EAST FOURTH ST, 8TH FLOOR CINCINNATI, OH 45202 USA
VICE PRESIDENT	ROBERT E. MALY	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	EVE CUTLER ROSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASST VP/ASST SECY	DAVID S. LEVINE	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	STEPHEN C. BERAHA	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	KENDALL D. OLSON	9449 BALBOA, STE 300 SAN DIEGO, CA 92123 USA
VICE PRESIDENT	GERARD E. FELDKAMP	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	KAREN HOLLEY HORRELL	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	EVE CUTLER ROSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	DAVID J. WITZGALL	580 WALNUT STREET CINCINNATI, OH 45202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2009 at 8:47:03 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS E. MISCHELL
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved