



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign 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: 2011

1. Corporate ID No. 000151547

2. Name of Corporation Dealer Services Corporation

3. Street Address Principal Business Office:

No. and Street: 1320 CITY CENTER DRIVE, SUITE 100

City or Town: CARMEL

State: IN Zip: 46032 Country: USA

4. Business Phone No.

317-571-3721

5. State of Incorporation

State: DE

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

AUTO DEALER INVENTORY FINANCE THE PAR VALUE OF THE AUTHORIZED SHARES IS .001

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARTIN MCFARLAND	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
TREASURER	DAVID HORAN	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
SECRETARY	JOHN WICK	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
ASSISTANT SECRETARY	WILLARD CHERRY	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
ASSISTANT TREASURER	ADAM GALEMA	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
DIRECTOR	JOHN E. FULLER	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
DIRECTOR	JOE LAMANNA	1320 CITY CENTER DRIVE, SUITE 100 CARMEL, IN 46032 USA
DIRECTOR	HARISH NATARAJ	245 PARK AVENUE NEW YORK, NY 10167 USA
DIRECTOR	BILL HUDSON	9 N PKWY SQ, 4200 NORTHSIDE PKWY NW ATLANTA, GA 30327 USA
DIRECTOR	JERRY BRITTON	6123 ODELL STREET CUMMING, GA 30040 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>
CWP		\$0.00	10,000,000.00	5069272
PWP	A,B,C	\$0.00	3,000,000.00	1318614

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 13 Day of January, 2011 at 3:37:06 PM. 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 JOHN WICK
Signature of Authorized Representative of the Corporation

SECRETARY
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

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