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

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000520456

2. Exact Name of the Limited Liability Company Open Dealer Exchange, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

The Company intends to install and support information technology services related to credit reporting and associated vehicle dealer transactions.

5. Principal Office Address

No. and Street: 5607 NEW KING DRIVE
SUITE 300
City or Town: TROY State: MI Zip: 48098 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:
No. and Street: 5607 NEW KING DRIVE
SUITE 300
City or Town: TROY State: MI Zip: 48098 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	RON WORKMAN	1950 HASSELL ROAD HOFFMAN ESTATES, IL 60169 USA
MANAGER	CHRISTOPHER MORRIS	6700 HOLLISTER HOUSTON, TX 77040 USA
MANAGER	STEVE ANENEN	1950 HASSELL ROAD HOFFMAN ESTATES, IL 60169 USA
MANAGER	KEVIN HENAHAN	1950 HASSELL ROAD HOFFMAN ESTATES, IL 60169 USA
MANAGER	ROBERT BROCKMAN	6700 HOLLISTER HOUSTON, TX 77040 USA
MANAGER	MICHAEL MENGYAN	5607 NEW KING DRIVE, SUITE 300 TROY, MI 48098 USA
MANAGER	JONATHAN STRAWSBURG	6700 HOLLISTER HOUSTON, TX 77040 USA
MANAGER	STEPHEN LUYCKX	5607 NEW KING DRIVE, SUITE 300 TROY, MI 48098 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

INCORP. SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of July, 2011 at 12:51:13 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By STEPHEN LUYCKX
Signature of Authorized Person

Form No. 632
Revised 09/07

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