



**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: 2015

1. Corporate ID No. 000023534

2. Name of Corporation Resource Dealer Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 WEST JACKSON BOULEVARD
11TH FLOOR

City or Town: CHICAGO

State: IL Zip: 60604 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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

WARRANTY AND SERVICE CONTRACT PROVIDER

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
SECRETARY	BARRY S MITTENTHAL	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
DIRECTOR / PRESIDENT	CHARLES A ROBINSON IV	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
CFO / EXECUTIVE VICE PRESIDENT	DAVID I VICKERS	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
DIRECTOR / SENIOR VICE PRESIDENT	JOHN H SERAFIN	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA

VICE PRESIDENT	JUSTIN C THOMAS	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
TREASURER	KEVIN P DIAMOND	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
ASSISTANT VICE PRESIDENT	STEPHEN W BARRETT	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 USA
DIRECTOR / CEO	THOMAS W WARSOP III	175 WEST JACKSON BOULEVARD CHICAGO, IL 60604 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		\$1.0000	10,000.00	10000

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 February, 2015 at 8:54:39 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 BARRY S MITTHENTHAL
Signature of Authorized Representative of the Corporation

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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