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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: 2018

1. Corporate ID No. 000067798

2. Name of Corporation Dealer Computer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>6700 HOLLSITER</u>

City or Town: HOUSTON State: TX Zip: 77040 Country: USA

4. Business Phone No.

9374851325

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541519

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

SALE AND SERVICE OF COMPUTER SYSTEMS TO AUTOMOBILE DEALERSHIPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	ROBERT D. BURNETT	6700 HOLLISTER HOUSTON, TX 77040 USA	
SECRETARY	CRAIG MOSS	6700 HOLLISTER	

		HOUSTON, TX 77040 USA	
PRESIDENT	ROBERT M NALLEY	6700 HOLLISTER	
		HOUSTON, TX 77040 USA	
VICE PRESIDENT	DAN S. AGAN	6700 HOLLISTER	
		HOUSTON, TX 77040 USA	
ASSISTANT SECRETARY	MARK BALES	ONE REYNOLDS WAY	
		KETTERING, OH 45430 USA	
DIRECTOR	ALFRED L. DEATON III	6700 HOLLISTER	
		HOUSTON, TX 77040 USA	
VICE PRESIDENT	NORMAN T BARRAS	6700 HOLLISTER	
		HOUSTON, TX 77040 USA	
VICE PRESIDENT	TERRY W JONES	6700 HOLLISTER	
	1	HOUSTON, TX 77040 USA	
DIRECTOR	ROBERT T. BROCKMAN	6700 HOLLISTER	
		HOUSTON, TX 77040 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	1000
PWP		\$1.0000	2,000.00	0

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 December, 2017 at 5:31:56 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 MARK F BALES

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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