



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000507515

2. Name of Corporation Premier Dealer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 555 METRO PLACE NORTH SUITE 650

City or Town: DUBLIN

State: OH Zip: 43017 Country: USA

5. State of Incorporation

State: IL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541611

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

SALE AND ADMINISTRATION OF SERVICE CONTRACTS ON MOTOR VEHICLES AND RELATED BUSINESS

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	JOHN R TOPITS	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
TREASURER	CHRIS E MOTTER	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
SECRETARY	A. KURT WOLERY	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
CFO	RICHARD J SCHWEIKERT	555 METRO PLACE N. SUITE 650

		DUBLIN, OH 43017 USA
VICE PRESIDENT	RICHARD L COLLINS	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
VICE PRESIDENT	MARK C BAKER	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
VICE PRESIDENT	CHRIS E MOTTER	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
VICE PRESIDENT	A. KURT WOLERY	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
COO	LISLE A GREENWELLER	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	JASON R TOPITS	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	CHRISTOPHER T KILLACKEY	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	PATRICK J JENSEN	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	DOUGLAS J LIPKE	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	LISLE A GREENWELLER	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA
DIRECTOR	JOHN R TOPITS	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 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		\$0.0000	1,000.00	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 20 Day of February, 2018 at 7:12:29 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 A. KURT WOLERY
Signature of Authorized Representative of the Corporation





State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 20, 2018 07:11 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

