



**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: 2019

1. ID No. 001687374

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

3. State of Formation

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 [here](#). More information on [NAICS](#) can be found online.

541511

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

CREDIT REPORT RELATED PRODUCTS AND ELECTRONIC SERVICES IN THE VEHICLE FINANCE INDUSTRY

5. Principal Office Address

No. and Street: 31440 NORTHWESTERN HWY., SUITE 250

City or Town: FARMINGTON HILLS

State: MI Zip: 48334 Country: USA

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

Contact Name: Contact Title:

No. and Street: 31440 NORTHWESTERN HIGHWAY, SUITE 250

City or Town: FARMINGTON HILLS

State: MI Zip: 48334 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	ROBERT BROCKMAN	6700 HOLLISTER HOUSTON, TX 77040 USA

MANAGER	JONATHAN STRAWSBURG	1 REYNOLDS WAY DAYTON, OH 45430 USA
MANAGER	STEVE LUYCKX	3144 NORTHWESTERN HIGHWAY, SUITE 250 FARMINGTON HILLS, MI 48334 USA
MANAGER	MICHAEL MENGYAN	31440 NORTHWESTERN HIGHWAY, STE. 250Q FARMINGTON HILLS, MI 48334 USA
MANAGER	ED PONTIS	1 REYNOLDS WAY DAYTON, OH 45430 USA
MANAGER	KATHERINE COLEMAN	1950 HASSELL RD. #1000 HOFFMAN ESTATES, IL 60169 USA
MANAGER	ROBERT MARVIN	1950 HASSELL RD. #1000 HOFFMAN ESTATES, IL 60169 USA
MANAGER	DAVID LAGRECA	1950 HASSELL RD. #1000 HOFFMAN ESTATES, IL 60169 USA

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

CORPORATE CREATIONS NETWORK INC. 10 DORRANCE STREET, SUITE 700 PROVIDENCE , RI 02903

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

Signed this 4 Day of November, 2019 at 10:43:43 AM 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 JUAN BALBOA
Signature of Authorized Person

Form No. 632
Revised 09/07