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# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000155133

2. Name of Corporation Western General Dealer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER FORTY DRIVE,

**SUITE 400** 

City or Town: CHESTERFIELD State: MO Zip: 63017Country: USA

4. Business Phone No.

636-536-5600

5. State of Incorporation

State: CA

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

524298

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

SALE OF VEHICLE SERVICE CONTRACTS FOR AUTOMOBILES THROUGH
INDEPENDENT

**AUTOMOBILE DEALERSHIPS** 

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	MARSHALL SCOTT KARCHUNAS	14755 NORHT OUTER FORTY DR ST LOUIS, MO 63017 USA	
TREASURER	GREGG CARIOLANO	14755 N. OUTER 40 ST. LOUIS, MO 63017 USA	
SECRETARY	LAURA FOSTER	14755 NORTH OUTER FORTY DR., STE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT SECRETARY	LONNETTE FISCHER	14755 NORTH OUTER FORTY DRIVE, SUITE 400 CHESTERFIELD, MO 63017 USA	
VICE PRESIDENT	ALICE ANN LOWRY	2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223 USA	
ASSISTANT SECRETARY	CHARLES EVERS JR.	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
VICE PRESIDENT	MALCOLM LEE BARTLETT	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
ASSISTANT SECRETARY	CRAIG PHILLIPS	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
DIRECTOR	GREGG CARIOLANO	14755 N. OUTER 40 ST. LOUIS, MO 63017 USA	
DIRECTOR	SCOTT KARCHUNAS	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA	
DIRECTOR	CHRISTOPHER J BERNISH	2801 HIGHWY 280 SOUTH BIRMINGHAM, AL 35223 USA	
DIRECTOR	ROBERT KURTZ	14755 NORTH OUTER FORTY DR., SUITE 400 ST LOUIS, MO 63017 USA	
DIRECTOR	AMY HANKES-WESSELL	14755 NORTH OUTER FORTY DR., SUITE 400 CHESTERFILED, MO 63017 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PNP		\$0.0000	50,000.00	0
CNP		\$0.0000	50,000.00	3000

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 26 Day of April, 2023 at 11:37:40 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 **GREGG CARIOLANO**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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