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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: 2022

1. Corporate ID No. 000507515

2. Name of Corporation Premier Dealer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>555 METRO PLACE N</u>

SUITE 650

City or Town: <u>DUBLIN</u> State: <u>OH</u> Zip: <u>43017</u> Country: <u>USA</u>

4. Business Phone No.

<u>8588101700</u>

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541611

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

THIRD PARTY ADMINISTRATOR

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
PRESIDENT	LISLE A GREENWELLER	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		
CEO	JOHN R TOPITS	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 OF TRAINING	SCOTT R DODGE	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA		
SR. VICE PRESIDENT OF LEGAL, COMPLIANCE AND HUMAN RESOURCES	A. KURT WOLERY	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA		
SR. VICE PRESIDENT OF INFORMATION TECHNOLOGY	RICHARD L COLLINS	555 METRO PLACE N SUITE 650 DUBLIN, OH 43017 USA		
SR. VICE PRESIDENT OF CLAIMS AND ADMINISTRATION	CHRIS E MOTTER	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	JEFFREY W VRANEK	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	LISLE A GREENWELLER	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	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	1000

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 21 Day of February, 2022 at 3:55:45 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

Form No. 630 Revised 09/07

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