

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001131

**Entity Name:** AITHR DEALER, INC.**Current Principal Place of Business:**3900 S. WADSWORTH BOULEVARD  
SUITE 200  
LAKEWOOD, CO 80235**Current Mailing Address:**3900 S. WADSWORTH BOULEVARD  
SUITE 200  
LAKEWOOD, CO 80235 US**FEI Number:** 45-3837675**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	GORDON, MARK
Address	1998 RUFFIN MILL ROAD
City-State-Zip:	COLONIAL HEIGHTS VA 23834

Title	DIRECTOR
Name	MODENA, DAVE
Address	1998 RUFFIN MILL ROAD
City-State-Zip:	COLONIAL HEIGHTS VA 23834

Title	SECRETARY, DIRECTOR
Name	HACKNEY, STACY L
Address	1998 RUFFIN MILL ROAD
City-State-Zip:	COLONIAL HEIGHTS VA 23834

Title	VICE PRESIDENT OF FINANCE
Name	MORRISON, MARK
Address	3900 S. WADSWORTH BOULEVARD SUITE 200
City-State-Zip:	LAKEWOOD CO 80235

Title	PRESIDENT
Name	MOORE, DOUG
Address	3900 S. WADSWORTH BOULEVARD SUITE 200
City-State-Zip:	LAKEWOOD CO 80235

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STACY L HACKNEY**SECRETARY****02/01/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date