## 2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37321

Entity Name: DEALER COMPUTER SERVICES, INC.

Current Principal Place of Business:

6700 HOLLISTER ST HOUSTON. TX 77040 FILED Jun 05, 2025 Secretary of State 3322837783CC

## **Current Mailing Address:**

1 REYNOLDS WAY ATTN: TAX DEPT.

KETTERING, OH 45430 US

FEI Number: 38-3028101 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 VP Title CHAIRMAN

Name BALES, MARK Name BROCKMAN, DOROTHY KAY

Address 1 REYNOLDS WAY Address 6700 HOLLISTER ST

City-State-Zip: KETTERING OH 45430 City-State-Zip: HOUSTON TX 77040

TitleCFO, TREASURERTitleSECRETARYNameROBINSON, SHERI ANameLUGO, PAM

Address 6700 HOLLISTER ST

City-State-Zip: HOUSTON TX 77040

Address 6700 HOLLISTER ST

City-State-Zip: HOUSTON TX 77040

Title PRESIDENT Title DIRECTOR

Name WALSH, CHRISTOPHER Name BROCKMAN, ROBERT THERON II

Address 1 REYNOLDS WAY Address 6700 HOLLISTER ST

City-State-Zip: KETTERING OH 45430 City-State-Zip: HOUSTON TX 77040

Title DIRECTOR Title COO

Name BROCKMAN, ELIZABETH BELLOWS Name DAUGHTERS, WILLIAM T. II

Address 6700 HOLLISTER ST

City-State-Zip: HOUSTON TX 77040

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City-State-Zip: HOUSTON TX 77040

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: MARK BALES VICE PRESIDENT 06/05/2025

Electronic Signature of Signing Officer/Director Detail

Date