

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37321

Entity Name: DEALER COMPUTER SERVICES, INC.**Current Principal Place of Business:**6700 HOLLISTER
HOUSTON, TX 77040**Current Mailing Address:**PO BOX 2608
TAX DEPT
DAYTON, OH 45401**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	CD
Name	BROCKMAN, ROBERT T
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	P
Name	NALLEY, ROBERT M
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	S
Name	MOSS, MICHAEL C
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	V
Name	AGAN, DAN
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	D
Name	THORPE, ALFRED J
Address	2700 POST OAK BLVD.
City-State-Zip:	HOUSTON TX 77056

Title	T
Name	BURNETT, ROBERT D
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	ASSISTANT SECRETARY
Name	MCGREGOR, DENNIS R.
Address	ONE REYNOLDS WAY
City-State-Zip:	KETTERING OH 45430

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: DENNIS R MCGREGOR**ASSISTANT SECRETARY** 04/14/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date