2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2025
Secretary of State
5491483966CC

DOCUMENT# P37321

Entity Name: DEALER COMPUTER SERVICES, INC.

Current Principal Place of Business:

6700 HOLLISTER ST
HOUSTON, TX 77040

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
Name	BALES, MARK F.
Address	1 REYNOLDS WAY
City-State-Zip:	KETTERING OH 45430

Title	DIRECTOR, CHAIRMAN
Name	BROCKMAN, DOROTHY KAY
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Title	SECRETARY
Name	LUGO, PAM
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Title	DIRECTOR
Name	BROCKMAN, ROBERT THERON II
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Title	CEO
Name	BARRAS, NORMAN TOMMY
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Title	CFO, TREASURER
Name	ROBINSON, SHERI A
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Title	PRESIDENT
Name	WALSH, CHRISTOPHER
Address	1 REYNOLDS WAY
City-State-Zip:	KETTERING OH 45430

Title	DIRECTOR
Name	BROCKMAN, ELIZABETH BELLOWS
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040

Continues on page 2

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 04/11/2025

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	COO
Name	DAUGHTERS, WILLIAM T. II
Address	6700 HOLLISTER ST
City-State-Zip:	HOUSTON TX 77040