

2021 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:

1 REYNOLDS WAY
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 TREASURER
Name BURNETT, ROBERT D
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT SECRETARY
Name BALES, MARK F.
Address ONE REYNOLDS WAY
City-State-Zip: KETTERING OH 45430

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

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

Title DIRECTOR
Name JACKSON, JAMES F.
Address 6700 HOLLISTER ST
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

ASSISTANT SECRETARY 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date