

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90099 005 ***150.00

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1. Entity Name

ONE GROUP DEALER SERVICES, INC.



Principal Place of Business

1111 POLARIS PARKWAY
COLUMBUS, OH 43271-1235

Mailing Address

1 BANK ONE PLAZA
CHICAGO, IL ILI-0-08

2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ILI-0308

City & State

City & State
Chicago IL

Zip

Country

Zip
60670

Country
US

04012004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-2945358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BEESON, MARK A
STREET ADDRESS 1111 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 432711235

TITLE D/P ☒ Change ☐ Addition
NAME Mark A. Beeson
STREET ADDRESS 1111 Polaris Pkwy OH1-0211
CITY-ST-ZIP Columbus OH 43240

TITLE CD ☐ Delete
NAME KUNDERT, DAVID J
STREET ADDRESS 1111 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 432711235

TITLE D/C ☒ Change ☐ Addition
NAME David J. Kundert
STREET ADDRESS 1111 Polaris Pkwy OH1-0211
CITY-ST-ZIP Columbus OH 43240

TITLE VTD ☐ Delete
NAME YOUNG, ROBERT L
STREET ADDRESS 1111 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 432711235

TITLE D/V/T ☒ Change ☐ Addition
NAME Robert-L. Young
STREET ADDRESS 1111 Polaris Pkwy OH1-1235
CITY-ST-ZIP Columbus OH 43240

TITLE S ☐ Delete
NAME WIBLE, MICHAEL V
STREET ADDRESS 1111 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 432711235

TITLE S ☒ Change ☐ Addition
NAME Mike V. Wibble
STREET ADDRESS 1111 Polaris Pkwy OH1-0152
CITY-ST-ZIP Columbus OH 43240

TITLE AS ☐ Delete
NAME CANNING, SUSAN
STREET ADDRESS 1111 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 432711235

TITLE AS ☒ Change ☐ Addition
NAME Susan Canning
STREET ADDRESS 1111 Polaris Pkwy OH1-0152
CITY-ST-ZIP Columbus OH 43240

TITLE AS ☐ Delete
NAME DITULLIO, JESSICA
STREET ADDRESS 1111 POLARIS PARKWAY OH1-0152
CITY-ST-ZIP COLUMBUS, OH 432711235 43240

TITLE AT ☐ Change ☒ Addition
NAME James S. Stiegel
STREET ADDRESS One North Dearborn St ILI-0308
CITY-ST-ZIP Chicago-IL 60602

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James S. Stiegel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

312-336-7727

Daytime Phone #