

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90385 009 ***150.00

DOCUMENT # F02000002083

1. Entity Name
ONE GROUP DEALER SERVICES, INC.



Principal Place of Business
**1111 POLARIS PARKWAY
COLUMBUS OH 43271-1235**

Mailing Address
**1111 POLARIS PARKWAY
COLUMBUS OH 43271-1235**

2. Principal Place of Business

3. Mailing Address
1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

IL1-0308

City & State

City & State
Chicago IL

4. FEI Number **74-2945358**

Applied For
Not Applicable

Zip

Country

Zip

Country

60670

US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **BEESON, MARK A**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

TITLE **CD** ☐ Delete
NAME **KUNDERT, DAVID J**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

TITLE **VTD** ☐ Delete
NAME **YOUNG, ROBERT L**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

TITLE **S** ☐ Delete
NAME **WIBLE, MICHAEL V**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

TITLE **AS** ☐ Delete
NAME **CANNING, SUSAN**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

TITLE **AS** ☐ Delete
NAME **DITULLIO, JESSICA**
STREET ADDRESS **1111 POLARIS PARKWAY**
CITY-ST-ZIP **COLUMBUS OH 43271-1235**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **Please see attached**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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:

MICHAEL V WIBLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/03 614-248-7598

CR2E034 (10/02)

attachment

Attachment: FL Annual Report
One Group Dealer Services, Inc.
Control No: F02000002083

#F02000002083

11038992

Officers / Directors

| | | |
|----------|---------------------------|--|
| Change | Mark A. Beeson P/D | 1111 Polaris Pkwy OH1-0211 Columbus OH 43240 |
| Change | David J. Kundert D | 1111 Polaris Pkwy OH1-0211 Columbus OH 43240 |
| Change | Robert L. Young V/T/D | 1111 Polaris Pkwy OH1-1235 Columbus OH 43240 |
| Change | Mike V. Wible S | 1111 Polaris Pkwy OH1-0152 Columbus OH 43240 |
| Addition | Christopher J. Mohr AT | 100 East Broad St OH1-0152 Columbus OH 43215 |
| Change | Susan Canning AS | 1111 Polaris Parkway OH1-0152 Columbus OH 43240 |
| Change | Jessica Ditullio AS | 1111 Polaris Parkway OH1-0152 Columbus OH 43240 |