

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001320

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: WACHOVIA DEALER SERVICES, INC.

## Current Principal Place of Business:

23 PASTEUR ROAD  
ATTN LEGAL DEPT  
IRVINE, CA 92718

## New Principal Place of Business:

## Current Mailing Address:

C/O CSC  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

## New Mailing Address:

FEI Number: 33-0291646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MITCHELL, APRILLE M  
Address: 301 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

Title: SEC ( ) Delete  
Name: DU BOSE, GUY  
Address: 23 PASTEUR ROAD  
City-St-Zip: IRVINE, CA 92618

Title: D (X) Delete  
Name: WURTZ, THOMAS J  
Address: 301 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

Title: PD ( ) Delete  
Name: WOLFE, THOMAS  
Address: 23 PASTEUR ROAD  
City-St-Zip: IRVINE, CA 92618

Title: D ( ) Delete  
Name: CARLOS, EVANS E  
Address: 301 S. COLLEGE ST.  
City-St-Zip: CHARLOTTE, NC 28288

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSEC (X) Change ( ) Addition  
Name: DU BOSE, GUY  
Address: 23 PASTEUR ROAD  
City-St-Zip: IRVINE, CA 92618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: PALMER, J. KEITH  
Address: 23 PASTEUR  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: APRILLE M. MITCHELL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date