

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # P01570

1. Entity Name
RESOURCE DEALER GROUP, INC.



FILED

07 AUG 10 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07302007 Chg-P CR2E034 (12/06)

Principal Place of Business 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US		Mailing Address 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 36-2734655	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONAHUE, PATRICK K 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600108387996 08/21/07--01054--025 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, DAVID L 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKOVITS, RONALD D 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, KEVIN P 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MISHLER, MARK H 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SERAFIN, JOHN H 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition B 8/15/07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ 7-31-07 312-356-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Directors/Officers Report

As of July 25, 2007

Resource Dealer Group, Inc.

Directors

David L. Cole	Director
Patrick K. Donahue	Director
John E. England	Director
Carl Steven Hayes	Director
Mark H. Mishler	Director
John H. Serafin	Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT:
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Officers

David L. Cole	Chairman
	Chief Executive Officer
Patrick K. Donahue	President
Ronald D. Markovits	Secretary
John E. England	Executive Vice President
Stephen W. Barrett	Senior Vice President - Marketing
Mark H. Mishler	Senior Vice President
John H. Serafin	Senior Vice President
Kevin P Diamond	Treasurer
Mark H. Mishler	Chief Financial Officer
Cynthia L. Lieb	Vice President - Marketing
Richard K. Jobson	Divisional Vice President - East
Barton J. Potenzo	Divisional Vice President - West