

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000004681

Entity Name: CDK VEHICLE REGISTRATION, INC.

Current Principal Place of Business:

1950 HASSELL ROAD
HOFFMAN ESTATES, IL 60169

Current Mailing Address:

1950 HASSELL ROAD
HOFFMAN ESTATES, IL 60169 US

FEI Number: 95-3962539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PRESIDENT, DIRECTOR
Name D'AMBROSIO, THOMAS
Address 1950 HASSELL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60169

Title SECRETARY, DIRECTOR
Name KINZER, JAMES
Address 1950 HASSELL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60169

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: JAMES KINZER

SECRETARY

08/04/2016

Electronic Signature of Signing Officer/Director Detail

Date