2023 FOREIGN PROFIT CORPORATION 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

FILED Mar 01, 2023

Secretary of State

2015198843CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameKINZER, JAMES BROOKSNameWILLIAMS, , CAMERONAddress1950 HASSELL ROADAddress1950 HASSELL ROAD

City-State-Zip: HOFFMAN ESTATES IL 60169 City-State-Zip: HOFFMAN ESTATES IL 60169

Title SECRETARY Title VP

Name BRUNZ, LEE JAMES Name ROWE, TAZEWELL S
Address 1950 HASSELL ROAD Address 1950 HASSELL ROAD

City-State-Zip: HOFFMAN ESTATES IL 60169 City-State-Zip: HOFFMAN ESTATES IL 60169

Title TREASURER Title ASSISTANT SECRETARY

Name ROWE, TAZEWELL S Name SHI, SYLVIA

Address 1950 HASSELL ROAD Address 1950 HASSELL ROAD

City-State-Zip: HOFFMAN ESTATES IL 60169 City-State-Zip: HOFFMAN ESTATES IL 60169

Title DIRECTOR Title DIRECTOR

NameBRUNZ, LEE JAMESNameTAUTGES, JOSEPH AAddress1950 HASSELL ROADAddress1950 HASSELL ROAD

City-State-Zip: HOFFMAN ESTATES IL 60169 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: SHI, SYLVIA

ASSISTANT SECRETARY 03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date