

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0686313

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DEALER PERFORMANCE, INC.
Company ID: 0686313
State of origin: Texas
Formation date: 2/25/2008 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID L. COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I. VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D. MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	THOMAS P. MURRAY	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P. DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L. COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	RONALD D. MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	THOMAS P. MURRAY	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	RONALD D. MARKOVITS
Title	VICE PRESIDENT & SECRETARY