

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	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	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	DAVID I. VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	Barry S. Mittenthal
Title	Secretary