

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0964996

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/11/2021 5:58:27 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DealerSocket, Inc.  
**Company ID:** 0964996  
**State of origin:** Delaware  
**Formation date:** 10/10/2016 12:00:00 AM  
**Date filed:** 6/11/2021 5:58:27 PM  
**Fee:** \$15.00

**Principal Office**

7301 N STATE HWY 161  
IRVING, TX 75039

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

|           |                |                                             |
|-----------|----------------|---------------------------------------------|
| Chairman  | Brian N. Sheth | 100 Avenida La Pata, San Clemente, CA 92673 |
| CEO       | Sejal Pietrzak | 7301 N State HWY 161, Irving, TX 75039      |
| CFO       | Gary Ito       | 7301 N State HWY 161, Irving, TX 75039      |
| Secretary | Gary Ito       | 7301 N. State Hwy 161, Irving, TX 75039     |

**Directors**

|          |                |                                             |
|----------|----------------|---------------------------------------------|
| Director | Sejal Pietrzak | 7301 N State HWY 161, Irving, TX 75039      |
| Director | Jeff Wilson    | 100 Avenida La Pata, San Clemente, CA 92673 |
| Director | Marc Teillon   | 100 Avenida La Pata, San Clemente, CA 92673 |
| Director | Martin Taylor  | 100 Avenida La Pata, San Clemente, CA 92673 |
| Director | Kim Brink      | 7301 N State HWY 161, Irving, TX 75039      |
| Director | Steven Anenen  | 7301 N State HWY 161, Irving, TX 75039      |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Gary Ito  |
| <b>Title</b>     | Secretary |