

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214538899

1.) CORPORATION NAME:

Resource Dealer Group, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0243404**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60604

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CHARLES A. ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	KEVIN P. DIAMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JOHN H. SERAFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	THOMAS W WARSOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	STEPHEN W. BARRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME: JOHN E. ENGLAND TITLE: EVP ADDRESS: 175 W. JACKSON BLVD. 11TH FLOOR CITY/ST/ZIP/CO: CHICAGO, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BARRY S. MITTENTHAL TITLE: SECRETARY ADDRESS: 175 W. JACKSON BLVD. 11TH FLOOR CITY/ST/ZIP/CO: CHICAGO, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JUSTIN C. THOMAS TITLE: AVP ADDRESS: 175 W. JACKSON BLVD. 11TH FLOOR CITY/ST/ZIP/CO: CHICAGO, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID I. VICKERS TITLE: SVP & CFO ADDRESS: 175 W. JACKSON BLVD. 11TH FLOOR CITY/ST/ZIP/CO: CHICAGO, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ THOMAS W WARSOP SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS W WARSOP, CEO PRINTED NAME AND CORPORATE TITLE	8/11/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		