

1.) CORPORATION NAME:

NADA SERVICES CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F0308439**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	100
PREFER	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8400 WESTPARK DR

CITY/ST/ZIP: MCLEAN, VA 22102-

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: JOSEPH L COWDEN
TITLE: ASST.TREAS
ADDRESS: 8400 WESTPARK DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: GEORGE NEHAS
TITLE: TREASURER
ADDRESS: PO BOX 427
CITY/ST/ZIP/CO: TAVARES, FL 32778-0427

OFFICER

DIRECTOR

NAME: STEPHEN W. WADE
TITLE: CHAIRMAN
ADDRESS: 150 WEST HILTON DRIVE
CITY/ST/ZIP/CO: ST. GEORGE, UT 84770-

OFFICER

DIRECTOR

NAME: WILLIAM P UNDERRINER
TITLE: VICE CHAIRMAN
ADDRESS: 3643 PIERCE PKWY
CITY/ST/ZIP/CO: BILLINGS, MT 59106-

OFFICER

DIRECTOR

NAME: BRIAN HAMILTON
TITLE: SECRETARY
ADDRESS: 515 2ND AVENUE
CITY/ST/ZIP/CO: KEARNEY, NE 68847-

OFFICER

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.

<u>/s/ JOSEPH L COWDEN</u>	<u>JOSEPH L COWDEN, ASST.TREAS</u>	<u>8/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.