

1.) CORPORATION NAME:

**DENT WIZARD INTERNATIONAL CORPORATION**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **3/31/2011**

SCC ID NO: **F1371873**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4710 EARTH CITY EXPRESSWAY  
ATTN: TAX DEPT.

CITY/ST/ZIP: BRIDGETON, MO 63044-

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:	TERRY R. KOEBBE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4710 EARTH CITY EXPRESSWAY		
CITY/ST/ZIP/CO:	BRIDGETON, MO 63044-		
NAME:	MICHAEL D. BLACK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4710 EARTH CITY EXPRESSWAY		
CITY/ST/ZIP/CO:	BRIDGETON, MO 63044-		
NAME:	MARK J. WAGNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4710 EARTH CITY EXPRESSWAY		
CITY/ST/ZIP/CO:	BRIDGETON, MO 63044-		
NAME:	FRASER A. PRESTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1450 BRICKELL AVE.		
CITY/ST/ZIP/CO:	MIAMI, FL 33131-		
NAME:	CRAIG M. KAHLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 FIFTH AVE. 24TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020-		

NAME:	BRIAN D. SCHWARTZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1450 BRICKELL AVE.		
CITY/ST/ZIP/CO:	MIAMI, FL 33131-		

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/ TERRY R. KOEBBE</u>	<u>TERRY R. KOEBBE, PRESIDENT</u>	<u>3/22/2011</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.