

1.) CORPORATION NAME:

PREMIER DEALER SERVICES, INC.

DUE DATE: **4/30/2010**

SCC ID NO: **F1546359**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9449 BALBOA AVE. #300

CITY/ST/ZIP: SAN DIEGO, CA 92123-

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: JOHN R TOPITS
TITLE: PRES/DIR
ADDRESS: 9449 BALBOA AVE STE 300
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

OFFICER

DIRECTOR

NAME: RICHARD L COLLINS
TITLE: SR VP
ADDRESS: 9449 BALBOA AVE STE 300
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

OFFICER

DIRECTOR

NAME: CHRIS MOTTER
TITLE: SR VP
ADDRESS: 9449 BALBOA AVE STE 300
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

OFFICER

DIRECTOR

NAME: A. KURT WOLERY
TITLE: SR VP/SEC
ADDRESS: 9449 BALBOA AVE STE 300
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

OFFICER

DIRECTOR

NAME: MICHELLE GOLDHAMMER
TITLE: Treasurer
ADDRESS: 9449 BALBOA AVE STE 300
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

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.

/s/ A. KURT WOLERY	A. KURT WOLERY, SR VP/SEC	1/5/2011
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.