

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514613

1.) CORPORATION NAME:

Western General Dealer Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1675935**

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	50,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14755 NO OUTER FORTY DRIVE
STE 400

CITY/ST/ZIP: ST LOUIS, MO 63017-6050

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: BRENT GRIGGS OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 14755 NO OUTER FORTY DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

NAME: STEVEN WALKER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2801 HWY 280 SO
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

NAME: MARK DOWNAR OFFICER DIRECTOR
TITLE: AS/AT
ADDRESS: 14755 NO OUTER FORTY DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

NAME: GREGG CARIOLANO OFFICER DIRECTOR
TITLE: T/CONT
ADDRESS: 14755 NO OUTER FORTY DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

NAME: RICHARD HACKETT OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 14755 NO OUTER FORTY DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

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/ MARK DOWNAR</u>	<u>MARK DOWNAR, AS/AT</u>	<u>7/6/2011</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.