

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212526118

1.) CORPORATION NAME:

Western General Dealer Services, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1675935**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	14755 NO OUTER FORTY DRIVE		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63017-6050		

NAME:	STEVEN WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2801 HWY 280 SO		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35223		

NAME:	RICHARD HACKETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	14755 NO OUTER FORTY DRIVE		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63017-6050		

NAME:	MARK DOWNAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	AS/AT		
ADDRESS:	14755 NO OUTER FORTY DRIVE		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63017-6050		

NAME:	GREGG CARIOLANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/CONT		
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.

/s/ MARK DOWNAR	MARK DOWNAR, AS/AT	7/13/2012
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.