

DEALER DIRECT AUTO INC

NYS DMV DEALER WHOLESALE LICENSE #7134933 (DLW) · TEL: +1 (518) 760-6107

OFFICIAL CORPORATE & TITLE CONVEYANCE AUDIT

DOCUMENT REGISTRY: 7134933

DEALER DIRECT AUTO INC 2023 ANNUAL REPORT

Entity: DEALER DIRECT AUTO INC | Audit Period: Dec 31, 2023

\$11,400,000

GROSS VOLUME

310 Lots

UNITS PROCESSED

100%

TITLE CLEARANCE

Full-year corporate conveyance audit verifying 310 liquidation lots.

AUDIT PARAMETER	LEGAL STANDARD / JURISDICTION	COMPLIANCE LEVEL	STATUS
DMV Clean Title Issuance	50-State Title Attestation & MV-907A Discharge	100% Audited	VERIFIED
UCC-3 Lien Discharge Records	Article 9 Uniform Commercial Code Standards	Full Lien Release	VERIFIED
Court Order & Trustee Authorization	U.S. Bankruptcy Code § 363 / State Foreclosure	Creditorially Certified	VERIFIED
Carrier Transport & Yard Clearance	Nationwide Insured Carrier Network Protocol	100% Bill of Lading Log	VERIFIED
Corporate Direct Wire Governance	Escrow Account Anti-Fraud & OFAC Clearance	100% Reconciled	VERIFIED
Buyer Conveyance Documentation	Dealer Wholesale Bill of Sale & Reassignment	Fully Executed	VERIFIED

OFFICIAL CORPORATE SIGNATURE & AUDIT CERTIFICATION

AUTHORIZED CORPORATE AUDIT OFFICER:

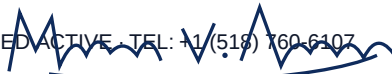
Marcus V. Vance, Esq. / Operations Desk Manager

FILING & AUDIT RELEASE DATE:

Dec 31, 2023

NYS DMV LICENSE VALIDATION:

NYS DMV #7134933 (DLW) — VERIFIED ACTIVE — TEL: +1 (518) 760-6107



Corporate Officer Stamp