



0005151364

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005151364

Date Filed: 3/10/2023 8:06:03 AM

## Entity Name and Mailing Address:

Entity Name: Car Care North America, Inc.  
Foreign Name (name in home jurisdiction): Car Care North America, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004252030  
Address: 800 SUPERIOR AVE E  
FL 21  
CLEVELAND, OH 44114-2613

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Benjamin Seamus Russell	President	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Joseph Cuffaro	Secretary	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Simon Jonathan Wright	Treasurer	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Joseph Cuffaro	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Benjamin Seamus Russell	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Simon Jonathan Wright	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
Gavin William Work Tinch	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487



Andrew Radi	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
The annual report must be signed by an authorized signer of the entity. Job Title: SPECIAL SECRETARY		
<i>TOBIAS SHOEMAKER</i>		<i>03/10/2023</i>
Sign Here		Date