



0006159538

**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

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File #: 0006159538

Date Filed: 3/13/2025 2:21:40 PM

## Entity Name and Mailing Address:

Entity Name: American Auto Guardian, LLC  
 Foreign Name (name in home jurisdiction): American Auto Guardian, LLC  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003809615  
 Address: **LEGAL/COMPLIANCE**  
**1700 E GOLF RD**  
**STE 700**  
**SCHAUMBURG, IL 60173-5839**

## Entity Details:

Entity Status: Active-Existing  
 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: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address  
**1305 12TH AVE RD**  
**NAMPA, ID 83686**  
 Mailing Address  
**1305 12TH AVE RD**  
**NAMPA, ID 83686**

## Agent or Address Change

Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Roadster Holdco LLC	Member	2200 HWY 121, SUITE 100 BEDFORD, TX 76021
Craig A Robinson	Manager	1700 E. GOLF ROAD, SUITE 700 SCHAUMBURG, IL 60173
Erin Mulloy	Manager	909 THIRD AVENUE, FLOOR 33 NEW YORK, NY 10022
Erika Shalette	Manager	909 THIRD AVENUE, FLOOR 33 NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.

Job Title: President/CEO

*Craig A. Robinson*

Sign Here

*03/13/2025*

Date

B0997-0330 03/13/2025 2:21 PM Received by Office of the Idaho Secretary of State