



0005826482

**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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-FILED-

File #: 0005826482

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Entity Name and Mailing Address:

Entity Name: OPENLANE, Inc.
Foreign Name (name in home jurisdiction): OPENLANE, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000528489
Address: 11299 N ILLINOIS ST
SUITE 500
CARMEL, IN 46032-8887

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: C174532

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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ SRIRAM SUBRAHMANYAM	President	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
CHARLES S. COLEMAN	Secretary	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
☒ MICHAEL ELIASON	Treasurer	41299 NORTH ILLINOIS STREET CARMEL, IN 46032
☒ J. MARK HOWELL	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
☒ ROY MACKENZIE	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
☒ MICHAEL T. KESTNER	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887



■ SANJEEV MEHRA	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
PETER KELLY	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
■ CARMEL GALVIN	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
■ MARK E. HILL	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
■ STEFAN JACOBY	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
■ JAMES P. HALLETT	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
■ MARY ELLEN SMITH	Director	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887
+ BRAD LAKHIA	Treasurer	11299 N ILLINOIS ST SUITE 500 CARMEL, IN 46032-8887

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

Job Title: Secretary

Charles S. Coleman

07/23/2024

Sign Here

Date