



0003948226

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003948226

Date Filed: 7/28/2020 7:45:33 AM

Entity Name and Mailing Address:

Entity Name: KAR AUCTION SERVICES, INC.
Foreign Name (name in home jurisdiction): KAR AUCTION SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000528489
Address: 11299 ILLINOIS ST
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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ PETER KELLY	President	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ CHARLES S. COLEMAN	Secretary	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ MICHAEL ELIASON	Treasurer	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ J. MARK HOWELL	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ ROY MACKENZIE	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ MICHAEL T. KESTNER	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ DAVID DiDOMENICO	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ STEPHEN E. SMITH	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
+ CARMEL GALVIN	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032

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<input checked="" type="checkbox"/> MARK E. HILL	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
<input checked="" type="checkbox"/> STEFAN JACOBY	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
<input checked="" type="checkbox"/> JAMES P. HALLETT	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
<input checked="" type="checkbox"/> MARY ELLEN SMITH	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032

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

<u>CHARLES S. COLEMAN</u> Sign Here	<u>07/28/2020</u> Date
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Job Title: SECRETARY