



0005037445



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

For Office Use Only

-FILED-

File #: 0005037445

Date Filed: 12/23/2022 11:40:07 AM

Entity Name and Mailing Address:

Entity Name: LITHIA MOTORS SUPPORT SERVICES, INC.
Foreign Name (name in home jurisdiction): LITHIA MOTORS SUPPORT SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000417358
Address: TAX DEPARTMENT
150 N BARTLETT ST
MEDFORD, OR 97501-6032

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C136734

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
BRYAN DEBOER	President	150 N BARTLETT ST MEDFORD, OR 97501-6032
CHRISTOPHER HOLZSHU	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
TINA MILLER	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
EDWARD IMPERT	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
MARK DEBOER	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
TOM DOBRY	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032

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

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Job Title: Chief Financial Officer

Tina Miller

12/23/2022

Sign Here

Date

B0764-6826 12/23/2022 11:40 AM Received by Office of the Idaho Secretary of State