



0004692771

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004692771

Date Filed: 4/8/2022 1:39:51 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

EchoPark Automotive, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: EchoPark Automotive, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

4401 COLWICK ROAD  
CHARLOTTE, NC 28211

## 6. The mailing address of the principal office is:

Mailing Address

4401 COLWICK RD  
CHARLOTTE, NC 28211-2311

## 7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Heath R. Byrd	VP, Treasurer and Director	4401 COLWICK ROAD CHARLOTTE, NC 28211
Stephen K. Coss	Secretary	4401 COLWICK ROAD CHARLOTTE, NC 28211



Signature of individual authorized by the entity to sign:

*Stephen K. Coss*

Sign Here

*04/09/2022*

Date

Job Title: Secretary

B0699-9203 04/08/2022 1:40 PM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECHOPARK AUTOMOTIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5387434 8300

SR# 20221352498

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203122669

Date: 04-07-22