



0005663151

**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

*For Office Use Only***-FILED-**

File #: 0005663151

Date Filed: 3/29/2024 3:05:16 PM

Entity Name and Mailing Address:

Entity Name: EchoPark Automotive, Inc.
Foreign Name (name in home jurisdiction): EchoPark Automotive, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004692771
Address: 4401 COLWICK RD
CHARLOTTE, NC 28211

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
David B. Smith	President	4401 COLWICK RD CHARLOTTE, NC 28211-2311
Stephen K. Coss	Secretary	4401 COLWICK RD CHARLOTTE, NC 28211-2311
Heath R. Byrd	Treasurer	4401 COLWICK RD CHARLOTTE, NC 28211-2311
John Russ	Vice President	4401 COLWICK RD CHARLOTTE, NC 28211-2311
David B. Smith	Director	4401 COLWICK RD CHARLOTTE, NC 28211-2311
+ Tim Keen	Vice President	4401 COLWICK RD CHARLOTTE, NC 28211
+ Heath R. Byrd	Vice President	4401 COLWICK RD CHARLOTTE, NC 28211



☒ David B. Smith	Director	4401 COLWICK RD CHARLOTTE, NC 28211
☒ Heath R. Byrd	Director	4401 COLWICK RD CHARLOTTE, NC 28211

The annual report must be signed by an authorized signer of the entity.
Job Title: Power Of Attorney

<i>Reneice Barnes</i>	<i>03/29/2024</i>
Sign Here	Date