



0003848856

**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 #: 0003848856

Date Filed: 4/20/2020 12:47:29 PM

Entity Name and Mailing Address:

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000452253

Address

500 W MADISON ST
STE 2800

CHICAGO, IL 60661-2506

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C148607

The registered agent on record is:

Registered Agent

CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change



Select if you are appointing a new agent.

B0503-2382 04/20/2020 12:47 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ Dominick Zarcone	President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Matthew McKay	Secretary	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Domick Zarcone	Director	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Varun Laroyia	Treasurer	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Walter Hanley	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Victor Casini	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Michael Clark	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ Harold Hooks	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
■ RONALD G FOSTER	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37214
■ JOHN G ARENA	Secretary	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37214
■ RICHARD L KEISTER	President	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37214
■ ROBERT L. WAGMAN	President	500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60661
■ FRANK P. ERLAIN	Treasurer	120 N. LASALLE STREET SUITE 3300 CHICAGO, IL 60602
■ WALTER P. HANLEY	Vice President	500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60661
■ ROBERT L. WAGMAN	Director	500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60602
■ JOHN S. QUINN	Director	120 N. LASALLE STREET SUITE 3300 CHICAGO, IL 60602
■ MATTHEW J. MCKAY	Secretary	500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60661

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

Kayla Blackwell

Sign Here

04/20/2020

Date

Job Title: Special Secretary