



0004239216

**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 #: 0004239216

Date Filed: 4/7/2021 4:07:27 PM

Entity Name and Mailing Address:

Entity Name: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.
Foreign Name (name in home jurisdiction): 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.

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

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

B0599-2059 04/07/2021 4:07 PM Received by ID Secretary of State Lawrence Denney



Job Title: Special Secretary

Kayla Blackwell

04/07/2021

Sign Here

Date