



0005640419

**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

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File #: 0005640419

Date Filed: 3/7/2024 2:28:27 PM

Entity Name and Mailing Address:

Entity Name: American Auto Guardian, LLC
Foreign Name (name in home jurisdiction): American Auto Guardian, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003809615
Address: LEGAL/COMPLIANCE
1700 E GOLF RD
STE 700
SCHAUMBURG, IL 60173-5839

Entity Details:

Entity Status: Active-Existing
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Roadster Holdco LLC	Member	2200 HWY 121, SUITE 100 BEDFORD, TX 76021
Craig A Robinson	Manager	1700 E. GOLF ROAD, SUITE 700 SCHAUMBURG, IL 60173
Erin Mulloy	Manager	909 THIRD AVENUE, FLOOR 33 NEW YORK, NY 10022
Erika Shalette	Manager	909 THIRD AVENUE, FLOOR 33 NEW YORK, NY 10022

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

Job Title: President/CEO

Craig A. Robinson

Sign Here

03/07/2024

Date

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