



0005256377

**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 #: 0005256377

Date Filed: 6/2/2023 8:06:32 AM

Entity Name and Mailing Address:

Entity Name: LKQ FOSTER AUTO PARTS, INC
Foreign Name (name in home jurisdiction): LKQ FOSTER AUTO PARTS, INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000578560
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: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191623

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 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Dominick Zarcone	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Matthew McKay	Secretary	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Varun Laroyia	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Walter Hanley	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506



• Rick Galloway	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
• Michael S. Clark	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
• Tracy Hawkins	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Rick Galloway	Treasurer	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Rick Galloway	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Theresa Fagan

06/02/2023

Sign Here

Date