



0003482676

**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 #: 0003482676

Date Filed: 4/18/2019 12:28:42 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.

B0232-4491 04/18/2019 12:28 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
CHARLES J HOGARTY	President	700 EAST BONITA AVE POMONA, CA 91767
JAMES C LOCKWOOD	Secretary	700 EAST BONITA AVE POMONA, CA 91767
KEITH M THOMPSON	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
STEPHEN A. RHODES	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
JOHN R. MOORE	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
TIMOTHY C. MCQUAY	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
JAMES R. GERRITY	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
RICHARD L. KEISTER	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
RONALD G FOSTER	Director	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
JOHN G ARENA	Secretary	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
RICHARD L KEISTER	President	655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211
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.

RODERICK NELSON

Sign Here

04/18/2019

Date

Signer's Title: SPECIAL MANAGER