



0004046499

**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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Entity Name and Mailing Address:

Entity Name: CENTURY AUTOMOTIVE SERVICE CORPORATION
Foreign Name (name in home jurisdiction): CENTURY AUTOMOTIVE SERVICE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000479526
Address: COMPLIANCE TEAM
6565 AMERICAS PKWY NE
STE 1000
ALBUQUERQUE, NM 87110-8181

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: C157877

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Jair Marrugo	President	7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126
+ Michael Sher	Secretary	211 MAIN ST WEBSTER, MA 01570
+ Damon Dowell	Vice President	211 MAIN ST WEBSTER, MA 01570
+ Barbara Montenegro	Vice President	7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126
+ Daniel E George	Director	6565 AMERICAS PKWY NE STE 1000 ALBUQUERQUE, NM 87110
+ Pedro Estevan Hernandez	Director	6565 AMERICAS PKWY NE STE 1000 ALBUQUERQUE, NM 87110-8181
+ Alfredo Castelo	Director	211 MAIN ST WEBSTER, MA 01570
+ Francois Facon	Director	211 MAIN ST WEBSTER, MA 01570



☒ Nelson Alves	Director	52 CARRETERA DE POZUELO DE ALARCON Spain
☒ Leire Jimenez	Director	52 CARRETERA DE POZUELO DE ALARCON Spain
☒ Jair Marrugo	Director	7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126

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

<i>Daniel E. George</i>	<i>11/02/2020</i>
Sign Here	Date

Job Title: CEO/Director