



0005356376

**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 #: 0005356376

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Entity Name and Mailing Address:

Entity Name: KAR AUCTION SERVICES, INC.
Foreign Name (name in home jurisdiction): KAR AUCTION SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000528489
Address: 11299 ILLINOIS ST
CARMEL, IN 46032-8887

Entity Details:

Entity Status: Active-Good Standing
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: C174532

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.

Corporate Officers and Directors:

Name	Title	Business Address
PETER KELLY	President	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
CHARLES S. COLEMAN	Secretary	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
MICHAEL ELIASON	Treasurer	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
J. MARK HOWELL	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
ROY MACKENZIE	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
MICHAEL T. KESTNER	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
SANJEEV MEHRA	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
PETER KELLY	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032



CARMEL GALVIN	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
MARK E. HILL	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
STEFAN JACOBY	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
JAMES P. HALLETT	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032
MARY ELLEN SMITH	Director	11299 NORTH ILLINOIS STREET CARMEL, IN 46032

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

Job Title: SECRETARY

CHARLES S. COLEMAN

Sign Here

08/08/2023

Date