





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 #: 0005643566

Date Filed: 3/11/2024 12:53:42 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

This entity is organized under the laws of:

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

American Automotive Service Solutions, Inc.

American Automotive Service Solutions, Inc.

0005193628

PO BOX 2367

ADDISON, TX 75001-2367

Entity Details:

Entity Status

Active-Good Standing

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Hall	President	15510 WRIGHT BROHERS DRIVE ADDISON, TX 75001
+ James Smith	Treasurer	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
+ Patti Kreke	Secretary	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
+ Jason Schmuck	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
Brent Kreke	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001

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

Job Title: President

Michael Hall 03/11/2024

Sign Here Date

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