



0005154228

**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 #: 0005154228

Date Filed: 3/13/2023 1:13:11 PM

## Entity Name and Mailing Address:

Entity Name: American Auto Guardian, LLC  
Foreign Name (name in home jurisdiction): American Auto Guardian, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003809615  
Address: LEGAL/COMPLIANCE  
1700 E GOLF RD  
STE 700  
SCHAUMBURG, IL 60173-5839

## Entity Details:

Entity Status: Active-Existing  
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:

## 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.

## Limited Liability Company Managers and Members

| Name   | Title   | Business Address                                     |
|--|---------|--|
| Roadster Holdco LLC  | Member  | 2200 HWY 121, SUITE 100<br>BEDFORD, TX 76021         |
| <input checked="" type="checkbox"/> Timothy J Brugh        | Manager | 1700 E. GOLF ROAD, SUITE 700<br>SCHAUMBURG, IL 60173 |
| Craig A Robinson   | Manager | 1700 E. GOLF ROAD, SUITE 700<br>SCHAUMBURG, IL 60173 |
| <input checked="" type="checkbox"/> Timothy Robb           | Manager | 909 THIRD AVENUE, FLOOR 33<br>NEW YORK, NY 10022     |
| Erin Mulloy  | Manager | 909 THIRD AVENUE, FLOOR 33<br>NEW YORK, NY 10022     |
| <input checked="" type="checkbox"/> Hariharan G Subramania | Manager | 1700 E. GOLF ROAD, SUITE 700<br>SCHAUMBURG, IL 60173 |
| <input checked="" type="checkbox"/> Erika Shalette         | Manager | 909 THIRD AVENUE, FLOOR 33<br>NEW YORK, NY 10022     |

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

Job Title: President/CEO

*Craig A. Robinson*

*03/13/2023*

Sign Here

Date