



0004708033

**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 #: 0004708033

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## Entity Name and Mailing Address:

Entity Name: Car Care North America, Inc.  
Foreign Name (name in home jurisdiction): Car Care North America, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004252030  
Address: 800 SUPERIOR AVE E  
FL 21  
CLEVELAND, OH 44114-2613

## 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:

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Benjamin Seamus Russell	President	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Joseph Cuffaro	Secretary	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Simon Jonathan Wright	Treasurer	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Joseph Cuffaro	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Benjamin Seamus Russell	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Simon Jonathan Wright	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
+ Gavin William Work Tinch	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487



+ Andrew Radi	Director	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</p> <p><i>JON-MICHAEL SANCHEZ</i> <u>04/20/2022</u></p> <p>Sign Here Date</p>		