



0004480310

**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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-FILED-

File #: 0004480310

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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
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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
☒ Jair Marrugo	President	7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126
☒ Daniel Olohan	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	President	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 Facen	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
☒ Steve Pino	Treasurer	6565 AMERICAS PKWY NE, STE 1000 ALBUQUERQUE, NM 87110
☒ Jose Corral	Director	211 MAIN ST. WEBSTER, MA 01570
☒ John Meciak	Director	211 MAIN ST. WEBSTER, MA 01570
☒ Jesus Amadori	Director	211 MAIN ST. WEBSTER, MA 01570
☒ Daniel George	Director	6565 AMERICAS PKWY NE, STE 1000 ALBUQUERQUE, NM 87110

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

Job Title: President, CEO, and Director

Daniel George

Sign Here

11/03/2021

Date