

No. C 174532		Due no later than Aug 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KAR AUCTION SERVICES, INC. MARILYN A PIERCE 13085 HAMILTON CROSSING BLVD STE 500 CARMEL IN 46032 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RYAN BIRTWELL	435 PACIFIC AVENUE 4TH FLOOR	SAN FRANCISCO	CA	USA	94133
SECRETARY	REBECCA C POLAK	13085 HAMILTON CROSSING BLVD STE 500	CARMEL	IN	USA	46032
DIRECTOR	JONATHAN WARD	111 RADIO CIRCLE	MT KISCO	NY	USA	10549
DIRECTOR	PETER R FORMANEK	530 OAK COURT DR, STE 250	MEMPHIS	TN	USA	38117
DIRECTOR	ROBERT M FINLAYSON	3 WHITMAN COURT	HUNTINGTON	NY	USA	11743
DIRECTOR	GREGORY P SPIVY	435 PACIFIC AVE, 4TH FL	SAN FRANCISCO	CA	USA	94133
DIRECTOR	CHURCH M MOORE	320 PARK AVE, 24TH FL	NEW YORK	NY	USA	10022
DIRECTOR	SANJEEV MEHRA	85 BROAD ST, 10TH FL	NEW YORK	NY	USA	10004
DIRECTOR	PETER H KAMIN	265 FRANKLIN ST, 18TH FL	BOSTON	MA	USA	02110
DIRECTOR	MICHAEL B GOLDBERG	320 PARK AVE, 24TH FL	NEW YORK	NY	USA	10022
DIRECTOR	THOMAS J CARELLA	85 BROAD ST, 10TH FL	NEW YORK	NY	USA	10004
DIRECTOR	DAVID AMENT	265 FRANKLIN ST., 18TH FL	BOSTON	MA	USA	02110
DIRECTOR	THOMAS C O'BRIEN	2 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	BRIAN C CLINGEN	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
PRESIDENT	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
TREASURER	JONATHAN PEISNER	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
5. Organized Under the Laws of: DE C 174532		6. Annual Report must be signed.* Signature: Marilyn Pierce Name (type or print): Marilyn Pierce Date: 08/20/2013 Title: Legal Assistant				
Processed 08/20/2013		* Electronically provided signatures are accepted as original signatures.				