



0003912256

**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 #: 0003912256

Date Filed: 6/19/2020 8:43:56 AM

Entity Name and Mailing Address:

Entity Name: LKQ FOSTER AUTO PARTS, INC
Foreign Name (name in home jurisdiction): LKQ FOSTER AUTO PARTS, INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000578560
Address: 500 W MADISON ST
STE 2800
CHICAGO, IL 60661-2506

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191623

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Dominick Zarcone	President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Dominick Zarcone	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Matthew McKay	Secretary	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Varun Laroyia	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Walter Hanley	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
+ Victor Casini	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

B0518-1756 06/19/2020 8:44 AM Received by ID Secretary of State Lawrence Denney



☒ Michael Clark	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
☒ Harold Hooks	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

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

<u>SAVANAH KELLEY</u> Sign Here	<u>06/19/2020</u> Date
------------------------------------	---------------------------

Job Title: SPECIAL SECRETARY