

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000824

FILED
Jan 06, 2012
Secretary of State

Entity Name: KAR AUCTION SERVICES, INC.

Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032

New Mailing Address:

FEI Number: 20-8744739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HALLETT, JAMES P
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

Title: EVS
Name: POLAK, REBECCA C
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

Title: CFO
Name: LOUGHMILLER, ERIC M
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

Title: D
Name: FINLAYSON, ROBERT M
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

Title: D
Name: FORMANEK, PETER R
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

Title: D
Name: WARD, JONATHAN P
Address: 13085 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA C POLAK

EVS

01/06/2012

Electronic Signature of Signing Officer or Director

Date