

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005226

Entity Name: KELLEY BLUE BOOK CO., INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

Current Mailing Address:

6205-A PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328 US

FEI Number: 33-0873400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name HIGHTOWER, JENNIFER
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT
Name SIEGEL, REBECCA L.
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT, DIRECTOR
Name ROWLEY, STEPHEN M.
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title TREASURER, VICE PRESIDENT
Name FRIEDMAN, MARIA L.
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT, DIRECTOR
Name BOWSER, MARK F.
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY
Name AVILA, LUIS A.
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

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: LUIS A. AVILA

ASSISTANT SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date