

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000824

Entity Name: KAR AUCTION SERVICES, INC.**Current Principal Place of Business:**11299 NORTH ILLINOIS STREET
CARMEL, IN 46032**Current Mailing Address:**11299 NORTH ILLINOIS STREET
CARMEL, IN 46032 US**FEI Number:** 20-8744739**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 SENIOR VICE PRESIDENT,
SECRETARY
Name COLEMAN, CHARLES S.
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name HILL, MARK E.
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title PRESIDENT
Name KELLY, PETER
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name JACOBY, STEFAN
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name KESTNER, MICHAEL T.
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name SMITH, MARY ELLEN
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name HOWELL, J. MARK
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title CHIEF FINANCIAL OFFICER
Name LOUGHMILLER, ERIC M.
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

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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: CHARLES S. COLEMAN**SECRETARY****04/19/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE
OFFICER
Name HALLETT, JAMES P.
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name GALVIN, CARMEL
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name MEHRA, SANJEEV
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title TREASURER
Name ELIASON, MICHAEL
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name MACKENZIE, ROY
Address 11299 NORTH ILLINOIS STREET
City-State-Zip: CARMEL IN 46032