2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2021
Secretary of State
8217686908CC

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	DIDOMENICO, DAVID
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	KESTNER, MICHAEL T.
Address	11299 NORTH ILLINOIS STREET
City-State-Zip:	CARMEL IN 46032

Title	DIRECTOR
Name	SMITH, STEPHEN E.
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

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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 04/03/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

Title	DIRECTOR, 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	CHIEF FINANCIAL OFFICER
Name	LOUGHMILLER, ERIC M.
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