

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000824

**Entity Name:** KAR AUCTION SERVICES, INC.**Current Principal Place of Business:**13085 HAMILTON CROSSING BOULEVARD  
CARMEL, IN 46032**Current Mailing Address:**13085 HAMILTON CROSSING BOULEVARD  
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 EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name POLAK, REBECCA C.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name ECTON, DONNA R.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name HILL, MARK E.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name JOLLIFFE, LYNN  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name KESTNER, MICHAEL T.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name SMITH, STEPHEN E.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name LARSON, JOHN P.  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name HOWELL, J. MARK  
Address 13085 HAMILTON CROSSING  
BOULEVARD  
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:** REBECCA C. POLAK**SECRETARY****02/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                BOURELL, TODD F.  
Address             13085 HAMILTON CROSSING BOULEVARD  
City-State-Zip:    CARMEL IN 46032

Title                 DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE  
                         OFFICER  
Name                HALLETT, JAMES P.  
Address             13085 HAMILTON CROSSING BOULEVARD  
City-State-Zip:    CARMEL IN 46032

Title                 EXECUTIVE VICE PRESIDENT, CHIEF  
                         FINANCIAL OFFICER  
Name                LOUGHMILLER, ERIC M.  
Address             13085 HAMILTON CROSSING  
                         BOULEVARD  
City-State-Zip:    CARMEL IN 46032