

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000824

**Entity Name:** KAR AUCTION SERVICES, INC.**Current Principal Place of Business:**13085 HAMILTON CROSSING BLVD.  
CARMEL, IN 46032**Current Mailing Address:**13085 HAMILTON CROSSING BLVD.  
CARMEL, IN 46032**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 DCEO  
Name HALLETT, JAMES P  
Address 13085 HAMILTON CROSSING BLVD.  
City-State-Zip: CARMEL IN 46032

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

Title D  
Name FORMANEK, PETER R  
Address 6075 POPLAR AVE, STE 726  
City-State-Zip: MEMPHIS TN 38119

Title DIRECTOR  
Name AMENT, DAVE  
Address PARTHENON CAPITAL  
ONE FEDERAL ST., 21ST FL  
City-State-Zip: BOSTON MA 02110

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

Title D  
Name FINLAYSON, ROBERT M  
Address 3 WHITMAN COURT  
City-State-Zip: HUNTINGTON NY 11743

Title D  
Name WARD, JONATHAN P  
Address KOHLBERG & COMPANY  
111 RADIO CIRCLE  
City-State-Zip: MT. KISCO NY 10022

Title DIRECTOR  
Name CLINGEN, BRIAN  
Address 5101 DARMSTADT RD.  
SUITE A  
City-State-Zip: HILLSIDE IL 60162

**Continues on page 2**

*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

EVP, GC, SEC

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MOORE, CHURCH  
Address 320 PARK AVENUE, 24TH FL  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name GOLDBERG, MICHAEL  
Address KELSO & CO  
320 PARK AVE., 24TH FL  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name CARELLA, T J  
Address GOLDMAN, SACHS & COMPANY  
200 WEST ST., 28TH FL  
City-State-Zip: NEW YORK NY 10282

Title VP  
Name SKUY, BENJAMIN  
Address 13085 HAMILTON CROSSING BLVD.  
City-State-Zip: CARMEL IN 46032

Title VP  
Name BYRD, WARREN  
Address 13085 HAMILTON CROSSING BLVD.  
City-State-Zip: CARMEL IN 46032

Title DIRECTOR  
Name SPIVY, GREG  
Address VALUEACT CAPITAL  
435 PACIFIC AVE., 4TH FL  
City-State-Zip: SAN FRANCISCO CA 94133

Title DIRECTOR  
Name BARLOW, KELLY  
Address VALUEACT CAPITAL  
435 PACIFIC AVE., 4TH FL  
City-State-Zip: SAN FRANCISCO CA 94133

Title DIRECTOR  
Name MEHRA, SANJEEV  
Address GOLDMAN, SACHS & COMPANY  
200 WEST ST., 28TH FL  
City-State-Zip: NEW YORK NY 10282

Title VP  
Name VIGNES, DAVID  
Address 13085 HAMILTON CROSSING BLVD.  
City-State-Zip: CARMEL IN 46032