

2014 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

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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**EXECUTIVE VP, GENERAL COUNSEL & SECRETARY** 02/17/2014

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 ECTON, DONNA
Address 5602 E VIA BUENA VISTA
City-State-Zip: PARADISE VALLEY AZ 85253

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

Title DIRECTOR
Name SMITH, STEPHEN
Address 11702 KENSINGTON ROAD
City-State-Zip: LOS ALAMITOS CA 90720

Title CHIEF TECHNOLOGY OFFICER
Name KELLY, PETER
Address 13085 HAMILTON CROSSING BLVD.
City-State-Zip: CARMEL IN 46032

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

Title DIRECTOR
Name KESTNER, MICHAEL
Address 2882 FOREST LAKE DRIVE
City-State-Zip: WESTLAKE OH 44145

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 EXECUTIVE VICE PRESIDENT OF
HUMAN RESOURCES
Name PRICE, LISA
Address 13085 HAMILTON CROSSING BLVD.
City-State-Zip: CARMEL IN 46032

Title CHIEF CLIENT OFFICER
Name CARUSO, THOMAS J
Address 13085 HAMILTON CROSSING BLVD.
City-State-Zip: CARMEL IN 46032