

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004141

FILED
Jan 04, 2011
Secretary of State

Entity Name: AUTOMOTIVE RECOVERY SERVICES, INC.

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 500 ATTN: TRACY POPE-GRESHAM
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 35-2123607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'BRIEN, THOMAS
Address: TWO WESTBROOK CORPORATE, CTR SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: VP
Name: KETT, JOHN
Address: TWO WESTBROOK CORPORATE, CTR SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: D
Name: O'BRIEN, THOMAS C
Address: TWO WESTBROOK CORPORATE, CTR SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: VP
Name: KERLEY, SIDNEY
Address: TWO WESTBROOK CORPORATE, CTR SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: VP
Name: WALSH, PATRICK
Address: TWO WESTBROOK CORPORATE, CTR SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

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: SIDNEY KERLEY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date