

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002834

FILED
Apr 26, 2012
Secretary of State

Entity Name: KEYSTONE AUTOMOTIVE OPERATIONS, INC.

Current Principal Place of Business:

44 TUNKHANNOCK AVE.
EXETER, PA 18643

New Principal Place of Business:

Current Mailing Address:

44 TUNKHANNOCK AVENUE
EXETER, PA 18643

New Mailing Address:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210

FEI Number: 23-2950980

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: PCEO
Name: ORZETTI, EDWARD H
Address: 44 TUNKHANNOCK AVENUE
City-St-Zip: EXETER, PA 18643

Title: DVPS
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR., SOUTH BLDG.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VCFO
Name: PARADISE, RICHARD S
Address: 44 TUNKHANNOCK AVENUE
City-St-Zip: EXETER, PA 18643

Title: VPT
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR., SOUTH BLDG.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR., SOUTH BLDG.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS
Name: WARD, SALLY A
Address: 360 N CRESCENT DR., SOUTH BLDG.
City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date