

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002740

Entity Name: ADESA, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD. STE 500  
CARMEL, IN 46032

## New Principal Place of Business:

## Current Mailing Address:

13085 HAMILTON CROSSING BLVD. STE 500  
CARMEL, IN 46032

## New Mailing Address:

FEI Number: 35-1842546

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: DPCE  
Name: CARUSO, THOMAS J  
Address: 13085 HAMILTON CROSSING BLVD.  
City-St-Zip: CARMEL, IN 46032

Title: ECFO  
Name: LOUGHMILLER, ERIC Z  
Address: 13085 HAMILTON CROSSING BLVD.  
City-St-Zip: CARMEL, IN 46032

Title: DEVP  
Name: LIPS, PAUL J  
Address: 13085 HAMILTON CROSSING BLVD.  
City-St-Zip: CARMEL, IN 46032

Title: VPAS  
Name: MALLON, MICHELLE  
Address: 13085 HAMILTON CROSSING BLVD.  
City-St-Zip: CARMEL, IN 46032

Title: VPC  
Name: ANDERSON, SCOTT A  
Address: 13085 HAMILTON CROSSING BLVD. STE 500  
City-St-Zip: CARMEL, IN 46032

Title: SEVP  
Name: POLAK, REBECCA C  
Address: 13085 HAMILTON CROSSING BLVD. STE 500  
City-St-Zip: CARMEL, IN 46032

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: MICHELLE MALLON

VPAS

02/08/2012

Electronic Signature of Signing Officer or Director

Date