

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003170

Entity Name: LKQ TIRE & RECYCLING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5015 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

120 N LASALLE STREET SUITE 3300
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 27-1915361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: HOLSTEN, JOSEPH M
Address: 120 N LASALLE STREET SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: DV
Name: QUINN, JOHN S
Address: 120 N LASALLE STREET SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: S
Name: HANLEY, WALTER P
Address: 120 N LASALLE STREET SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: T
Name: ERLAIN, FRANK P
Address: 120 N LASALLE STREET SUITE 3300
City-St-Zip: CHICAGO, IL 60602

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: WALTER HANLEY

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date