

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003170

Entity Name: LKQ TIRE & RECYCLING, INC.

FILED  
Mar 29, 2012  
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:**

500 W. MADISON STREET  
SUITE 2800  
CHICAGO, IL 60661

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: WAGMAN, ROBERT L  
Address: 500 W. MADISON STREET, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

Title: DV  
Name: QUINN, JOHN S  
Address: 500 W. MADISON STREET, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

Title: S  
Name: HANLEY, WALTER P  
Address: 500 W. MADISON STREET, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

Title: T  
Name: CLARK, MICHAEL S  
Address: 500 W. MADISON STREET, SUITE 2800  
City-St-Zip: CHIAGO, IL 60661

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 P. HANLEY

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03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date