

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000120

FILED
Mar 29, 2012
Secretary of State

Entity Name: LKQ MANAGEMENT COMPANY

Current Principal Place of Business:

120 N. LASALLE ST.
SUITE 3300
CHICAGO, IL 60602

New Principal Place of Business:

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

Current Mailing Address:

120 N. LASALLE ST.
SUITE 3300
CHICAGO, IL 60602

New Mailing Address:

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

FEI Number: 36-4241650

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

Title: CFO
Name: QUINN, JOHN S
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: CHICAGO, IL 60661

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

S

03/29/2012

Electronic Signature of Signing Officer or Director

Date