



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005469

ACCOUNT NO. : 072100000032

REFERENCE : 413923 4321040

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. J. J.*

ORDER DATE : October 14, 1999

ORDER TIME : 2:30 PM

ORDER NO. : 413923-005

9000003024399--3

CUSTOMER NO: 4321040

CUSTOMER: Ms. Carolyn M. Perry  
Schiff Hardin & Waite  
6600 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606-6473

FOREIGN FILINGS

NAME: IAA SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 OCT 25 PM 4:48  
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CORPORATIONS

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99 OCT 25 PM 3:13  
DEPARTMENT OF STATE  
CORPORATIONS  
TELETYPE UNIT

*BH 11/25/99*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IAA Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois 3. 36-4294285  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 05, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Gaspare Ruggirello, Suite 100, 850 East Algonquin Road  
Schaumburg, IL 60173  
(Current mailing address)

See Attached Rider 1

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: Amela Simpson  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  10-18-99  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher G. Knowles, President  
(Typed or printed name and capacity of person signing application)

FILED  
IN THE  
CLERK OF SUPERIOR COURT  
FOR THE STATE OF  
IDAHO  
OCT 25 PM 4:48  
BOISE

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

IAA Services, Inc.

### List of Officers

**Name:** Christopher G. Knowles **Title:** President  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, ,  
Schaumburg, IL 60173

**Name:** Patrick T. Walsh **Title:** Vice President  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

**Name:** Stephen L. Green **Title:** Secretary/Treasurer  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

**Name:** Gaspare G. Ruggirello **Title:** Assist. Sec. and Assist. Tres  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

### List of Directors

**Name:** Christopher G. Knowles **Term:** May 10, 2000  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

**Name:** Patrick T. Walsh **Term:** May 10, 2000  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

**Name:** Stephen L. Green **Term:** May 10, 2000  
**Bus. Addr.:** c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,  
IL 60173

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**RIDER 1**

FL-Application by Foreign Corporation for Authorization

IAA Services, Inc.

To engage in any act or activity for which corporations may be organized,  
specifically but not limited to auto salvage and rescue services.

1999 OCT 25 PM 4:48  
CORPORATIONS  
CORPORATIONS

File Number 6048-171-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

IAA SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 5, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of OCTOBER A.D. 1999

Jesse White

SECRETARY OF STATE