2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F9900005469 1. Entity Name 04-12-2004 90675 020 ***150.00 IAA SERVICES, INC. Principal Place of Business Mailing Address C/O GASPARE RUGGIRELLO 850 EAST ALGONQUIN ROAD, SUITE 100 SCHAUMBURG IL 60173 C/O GASPARE RUGGIRELLO 850 EAST ALGONQUIN ROAD, SUITE 100 SCHAUMBURG IL 60173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 36-4294285 Not Applicable Zip Country Country \$8.75 Additional Zip _5._Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change M Addition TITLE PD ☐ Delete TITLE OBRIEN, THOMAS C NAME NAME 850 E ALGINQUIN RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL 60173 CITY-ST-ZIP coo Change Addition TITLE ☐ Delete MONTGOMERY, DAVID NAME 850 ALGINQUIN RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL 60173 CITY-ST-ZIP **CFOD** ☐ Delete TITLE Change Addition NAME PETTIT, SCOTT NAME STREET ADDRESS 850 E ALGINQUIN RD STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SIDNEY, KARLEY NAME 850 E ALGINQUIN RD STE 100 STREET ADDRESS STREET ADDRESS SCHAUMBURG IL 60173 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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