2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _______

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Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F9900005469 04-29-2005 90185 025 ***150.00 1. Entity Name IAA SERVICES, INC. Principal Place of Business Mailing Address C/O GASPARE RUGGIRELLO C/O Tax Dept. C/O GASPARE RUGGIRELLO C/O Tax apt. 850 EAST ALGONQUIN ROAD, SUITE 100 850 EAST ALGONOUIN ROAD, SUITE 100 50044996 SCHAUMBURG, IL 60173 SCHAUMBURG, IL 60173 2. Principal Place of Business 3. Mailing Address Two Westbrook Corporate Center Two Westbrook Congreste Contar Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Skite 500 Suite 500 City & State City & State 4 FELNumber Applied For West chester, Westchester, 36-4294285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE ☐ Change Addition OBRIEN, THOMAS C NAME NAME STREET ADDRESS 850 E ALGINQUIN RD STE 100 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP TITLE COO ☐ Delete TITLE ☐ Change Addition MONTGOMERY, DAVID NAME NAME STREET ADDRESS 850 ALGINQUIN RD STE 100 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP CFOD TITLE ☐ Change ☐ Addition ☐ Delete TITLE PETTIT, SCOTT NAME NAME 850 E ALGINQUIN RD STE 100 STREET ADDRESS STREET ADDRESS SCHAUMBURG, IL 60173 CITY-ST-ZIP CITY-ST-ZIP Serctary Sidney Kerley TITLE ☐ Delete TITLE Change ☐ Addition SIDNEY; KARLEY NAME NAME STREET ADDRESS 850 E ALGINQUIN RD STE 100 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED