

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2004 08:00 AM
Secretary of State

DOCUMENT # G09600

1. Entity Name
LKQ CRYSTAL RIVER, INC.



Principal Place of Business
**120 N. LASALLE ST., SUITE 3300
CHICAGO, IL 60602 US**

Mailing Address
**120 N. LASALLE ST., SUITE 3300
CHICAGO, IL 60602 US**

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2238605

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000111755
04/13/04-80032-024 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DAMRON III, LEONARD A
P.O. BOX 2349, HIGHWAY 486
CRYSTAL RIVER, FL 326292349**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
SPEARS, MARK T
120 N LASALLE SUITE 3300
CHICAGO, IL 60602**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ERLAIN, FRANK P
120 N LASALLE SUITE 3300
CHICAGO, IL 60602**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HANLEY, WALTER P
120 N. LASALLE ST., #3300
CHICAGO, IL 60602**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Walter Hanley **Walter Hanley** **4/7/04** **312-621-1900**