

M20000003016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

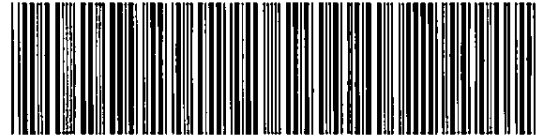
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Rec'd 3-13-20

Office Use Only



600184830516

03/18/20--01005--011 \*\*155.00

2020 MAR 13 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAR 18 2020

M. SOLOMON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

American Auto Guardian, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

**Please return all correspondence concerning this matter to the following:**

Amey Suchta

Name of Person

American Auto Guardian, LLC

Firm/Company

1700 E. Golf Road, Suite 700

Address

Schaumburg, IL 60173

City/State and Zip Code

compliance@aagi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Suchta

847

385-0405

at (\_\_\_\_\_)

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee      ☐ \$130.00 Filing Fee & Certificate of Status      ☒ \$155.00 Filing Fee & Certified Copy      ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Auto Guardian, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 36-4212592  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

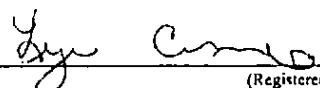
5. 1700 E. Golf Road, Suite 700 1700 E. Golf Road, Suite 700  
(Street Address of Principal Office) (Mailing Address)  
Schaumburg, IL 60173 Schaumburg, IL 60173

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

  
(Registered agent's signature) Lynn Cannelongo, Assistant VP

2020 MAR 13 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Roadster Holdco LLC

☒ Member Address: 2200 Highway 121, Suite 100

☐ Authorized Bedford, TX 76021

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Craig Robinson

☐ Member Address: 1700 E. Golf Road, Suite 700

☐ Authorized Schaumburg, IL 60173

Person \_\_\_\_\_

☒ Other President ☐ Other \_\_\_\_\_

☐ Manager Name: Joshua Damon

☐ Member Address: 2200 Highway 121, Suite 100

☐ Authorized Bedford, TX 76021

Person \_\_\_\_\_

☒ Other VP/Treasurer ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Timothy Brugh

☐ Member Address: 1700 E. Golf Road, Suite 700

☐ Authorized Schaumburg, IL 60173

Person \_\_\_\_\_

☒ Other CEO ☐ Other \_\_\_\_\_

☐ Manager Name: Robert James

☐ Member Address: 909 Third Avenue, Floor 93

☐ Authorized New York, NY 10022

Person \_\_\_\_\_

☒ Other Vice President ☐ Other \_\_\_\_\_

☐ Manager Name: Timothy Robb

☐ Member Address: 2200 Highway 121, Suite 100

☐ Authorized Bedford, TX 76021

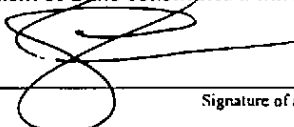
Person \_\_\_\_\_

☒ Other VP/Secretary ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature of an authorized person

Timothy Brugh  
\_\_\_\_\_  
Typed or printed name of signer

ATTACHMENT A TO AMERICAN AUTO GUARDIAN, LLC FOREIGN REGISTRATION APPLICATION

Supplement to Question 8

1. Nathan Greer  
2200 Highway 121, Suite 100  
Bedford, TX 76021  
Title or Capacity: Other Assistant Secretary
2. Malika Mene  
909 Third Avenue, Floor 33  
New York, NY 10022  
Title or Capacity: Other Assistant Secretary
3. Michael Stefan  
909 Third Avenue, Floor 33  
New York, NY 10022  
Title or Capacity: Other Assistant Treasurer
4. Jeremy Pinckney  
2200 Highway 121, Suite 100  
Bedford, TX 76021  
Title or Capacity: Other Assistant Treasurer
5. Hari Subramania  
1700 E. Golf Road, Suite 700  
Schaumburg, IL 60173  
Title or Capacity: Other Chief Financial Officer and Assistant Treasurer

2020 MAR 13 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AMERICAN AUTO GUARDIAN, LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2020.



7785124 8300

SR# 20201096450

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202385723

Date: 02-13-20