

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32664

FILED
Apr 17, 2008
Secretary of State

Entity Name: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Current Principal Place of Business:

655 GRASSMERE PARK DR.
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

655 GRASSMERE PARK DR.
NASHVILLE, TN 37211

New Mailing Address:

FEI Number: 95-2920557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEISTER, RICHARD L
Address: 655 GRASSMERE PARK DR.
City-St-Zip: NASHVILLE, TN 37211

Title: CD () Delete
Name: FOSTER, RONALD G.
Address: 655 GRASSMERE PARK DR.
City-St-Zip: NASHVILLE, TN 37211

Title: VP () Delete
Name: TUTTLE, TERRY
Address: 700 E. BONITA AVE.
City-St-Zip: POMONA, CA 91767

Title: D () Delete
Name: MCQUAY, TIMOTHY C
Address: 655 GRASSMERE PARK DR.
City-St-Zip: NASHVILLE, TN 37211

Title: D () Delete
Name: MOORE, JOHN R
Address: 655 GRASSMERE PARK DR.
City-St-Zip: NASHVILLE, TN 37211

Title: D (X) Delete
Name: THOMPSON, KEITH M
Address: 655 GRASSMERE PARK DR.
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLSTEN, JOSEPH M
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: VP (X) Change () Addition
Name: SPEARS, MARK T
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: SEC (X) Change () Addition
Name: HANLEY, WALTER P
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: VP (X) Change () Addition
Name: CASINI, VICTOR M
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: VP (X) Change () Addition
Name: ERLAIN, FRANK P
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER P. HANLEY

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

Date