

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32664

FILED
May 17, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGMAN, ROBERT L
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: VPD
Name: QUINN, JOHN S
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: SEC
Name: HANLEY, WALTER P
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: CASINI, VICTOR M
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: CLARK, MICHAEL S
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: HOOKS, HAROLD L JR
Address: 500 WEST MADISON, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

I hereby 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 all other like empowered.

SIGNATURE: WALTER P HANLEY

SEC

05/17/2011

Electronic Signature of Signing Officer or Director

Date