

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035081

Entity Name: CERTIFIED AUTO RETRIEVAL SERVICE, INC.**Current Principal Place of Business:**200 EAST RANDOLPH STREET
SUITE 7700
CHICAGO, IL 60601**Current Mailing Address:**200 EAST RANDOLPH STREET
SUITE 7700
CHICAGO, IL 60601 US**FEI Number:** 59-3735034**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	DIRECTOR
Name	BAUMANN, G MARC
Address	200 EAST RANDOLPH STREET SUITE 7700
City-State-Zip:	CHICAGO IL 60601
Title	TREASURER
Name	ROY, KRISTOPHER
Address	200 EAST RANDOLPH STREET SUITE 7700
City-State-Zip:	CHICAGO IL 60601

Title	PRESIDENT
Name	MILES, BOB
Address	SUITE 200 5431 FORUM DRIVE
City-State-Zip:	ORLANDO FL 32821
Title	SECRETARY, CHIEF LEGAL OFFICER
Name	VIG, RITU
Address	200 EAST RANDOLPH STREET SUITE 7700
City-State-Zip:	CHICAGO IL 60601

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: RITU VIG**SECRETARY****04/23/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date