

2020 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 E RANDOLPH STE 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 TREASURER
Name ROY, KRISTOPHER
Address 200 EAST RANDOLPH STREET
SUITE 7700
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
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

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date