

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003170

Entity Name: LKQ TIRE & RECYCLING, INC.

Current Principal Place of Business:

5015 CAUSEWAY BLVD
TAMPA, FL 33619

FILED
Apr 28, 2014
Secretary of State
CC7843082938

Current Mailing Address:

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

FEI Number: 27-1915361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name WAGMAN, ROBERT L
Address 500 W. MADISON STREET, SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title DV
Name QUINN, JOHN S
Address 500 W. MADISON STREET, SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title VP
Name HANLEY, WALTER P
Address 500 W. MADISON STREET, SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title T
Name CLARK, MICHAEL S
Address 500 W. MADISON STREET, SUITE 2800
City-State-Zip: CHIAGO IL 60661

Title VP
Name CLARK, MICHAEL
Address 500 W. MADISON STREET SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name MCKAY, MATTHEW
Address 500 W. MADISON STREET SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title VP
Name HOOKS, VAUGHN
Address 500 W. MADISON STREET SUITE 2800
City-State-Zip: CHICAGO IL 60661

Title VP
Name CASINI, VICTOR
Address 500 W. MADISON STREET SUITE 2800
City-State-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: MATTHEW MCKAY

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date