



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000071054

2. Name of Corporation Keystone Automotive Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 W. MADISON STREET
SUITE 2800

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

4. Business Phone No.

3126212713

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Distribution of automotive aftermarket parts and supplies used to repair collision damaged vehicles.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT WAGMAN	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
TREASURER	MICHAEL CLARK	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
SECRETARY	WALTER HANLEY	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
CFO	JOHN QUINN	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT	VICTOR CASINI	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT	VAUGHN HOOKS	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
DIRECTOR	ROBERT WAGMAN	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	3,000,000.00	0
CNP		\$0.00	50,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of January, 2012 at 3:00:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WALTER HANLEY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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