

# 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: 2013

1. Corporate ID No. 000116215

2. Name of Corporation Automotive Recovery Services, Inc.

3. Street Address Principal Business Office:

No. and Street: TWO WESTBROOK CORPORATE CENTER

**SUITE 500** 

City or Town: WESTCHESTER State: IL Zip: 60154 Country: USA

4. Business Phone No.

708-492-7282

5. State of Incorporation

State: IN

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

## **AUTOMOBILE SALVAGE SALES AT AUCTION**

#### 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN W KETT	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 US	
SECRETARY	SIDNEY KERLEY	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
CEO	THOMAS C. O BRIEN	TWO WESTBROOK CORPORATE CENTER WESTCHESTER , IL 60154 US	
VICE PRESIDENT	PATRICK WALSH	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	1000

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 18 Day of January, 2013 at 10:40:41 AM.** 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 SIDNEY L. KERLEY

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.

Form No. 630 Revised 09/07

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