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# State of Rhode Island 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: February 1 - May 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: 2023** 

1. Corporate ID No. 000116215

- 2. Name of Corporation <u>Automotive Recovery Services, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: <u>INSURANCE AUTO AUCTIONS</u>

TWO WESTBROOK CORPORATE

**CENTER, SUITE 500** 

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

4. Business Phone No.

224-315-1427

5. State of Incorporation

State: IN

## **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

423110

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN W KETT	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
SECRETARY	JAMES SIDNEY PERYAR	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
CEO	JOHN W KETT	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
CFO	SUSAN L HEALY	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
VICE PRESIDENT	JAMES SIDNEY PERYAR	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
DIRECTOR	JAMES SIDNEY PERYAR	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
DIRECTOR	JOHN W KETT	TWO WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 USA	
DIRECTOR	SUSAN L HEALY	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	Total Issued and
		Share	Shares	Num of
			Number of Shares	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 16 Day of January, 2023 at 4:59:17 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 JAMES SIDNEY PERYAR

Signature of Authorized Representative of the Corporation

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