



**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.** 000071054

**2. Name of Corporation** Keystone Automotive Industries, Inc.

**3. Street Address Principal Business Office:**

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

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

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**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.

441310

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

AUTO PARTS DISTRIBUTION.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MATTHEW MCKAY	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT	WALTER HANLEY	500 W. MADISON ST., STE. 2800 CHICAGO, IL 60661 USA
PRESIDENT, DIRECTOR	DOMINICK ZARCONE	500 W. MADISON ST., SUITE 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT	VARUN LAROYIA	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT, CHIEF FINANCIAL OFFICER, DIRECTOR	RICK GALLOWAY	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT - FINANCE AND CONTROLLER	MICHAEL S. CLARK	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661 USA
VICE PRESIDENT - TAX	TRACY HAWKINS	500 WEST MADISON STREET, SUITE 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		\$0.0000	3,000,000.00	0
CNP		\$0.0000	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 6 Day of March, 2023 at 4:58:25 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 MATTHEW MCKAY

Signature of Authorized Representative of the Corporation

All Rights Reserved