



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000071054

2. Name of Corporation Keystone Automotive Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 5846 CROSSINGS BLVD

City or Town: ANTIOCH

State: TN

Zip: 37013

Country: USA

5. State of Incorporation

State: CA

NAICS CODE

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TODD CUNNINGHAM	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA

SECRETARY	MATTHEW MCKAY	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
VICE PRESIDENT, CFO	RICK GALLOWAY	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
PRESIDENT, CEO, DIRECTOR	JUSTIN JUDE	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
VICE PRESIDENT-TAX	TRACY HAWKINS	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
VICE PRESIDENT	WALTER HANLEY	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
VICE PRESIDENT	MICHAEL CLARK	5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA
DIRECTOR	RICK GALLOWAY	5846 CROSSINGS BLVD ANTIOCH, TN 37013 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 29 Day of August, 2024 at 2:56:33 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

Form No. 630
Revised 09/07