



**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 - ENTER THE CURRENT YEAR 2025: 2025

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

4. Business Phone No.

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 |
|-------|--|--|
|-------|--|--|

| | | |
|--------------------------|-----------------|--|
| 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 | WALTER HANLEY | 5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA |
| VICE PRESIDENT | MICHAEL CLARK | 5846 CROSSINGS BLVD ANTIOCH, TN 37013 USA |
| VP-FINANCE & TREASURER | TODD CUNNINGHAM | 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 11 Day of April, 2025 at 9:17:31 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 JUSTIN JUDE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07