



F99000005469

ACCOUNT NO. : 072100000032
 REFERENCE : 413923 4321040
 AUTHORIZATION :
 COST LIMIT : \$ 70.00

Patricia Pizub

ORDER DATE : October 14, 1999

ORDER TIME : 2:30 PM

ORDER NO. : 413923-005

9000003024399-3

CUSTOMER NO: 4321040

CUSTOMER: Ms. Carolyn M. Perry
 Schiff Hardin & Waite
 6600 Sears Tower
 233 South Wacker Drive
 Chicago, IL 60606-6473

FOREIGN FILINGS

NAME: IAA SERVICES, INC.

99 OCT 25 PM 4: 48
 RECEIVED
 U.S. STATE DEPARTMENT
 CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
 99 OCT 25 PM 3: 13
 DEPARTMENT OF STATE
 CORPORATION

WJC 10/25/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IAA Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois 3. 36-4294285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 05, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Gaspare Ruggirello, Suite 100, 850 East Algonquin Road
Schaumburg, IL 60173
(Current mailing address)
See Attached Rider 1

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Camela Simpson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

99 OCT 25 PM 4:18
SECRETARY OF CORPORATIONS
STATE OF FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  10-18-99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher G. Knowles, President
(Typed or printed name and capacity of person signing application)

69 OCT 25 PM 4:48
STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

IAA Services, Inc.

List of Officers

Name: Christopher G. Knowles **Title:** President
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, ,
Schaumburg, IL 60173

Name: Patrick T. Walsh **Title:** Vice President
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

Name: Stephen L. Green **Title:** Secretary/Treasurer
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

Name: Gaspare G. Ruggirello **Title:** Assist. Sec. and Assist. Tres
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

List of Directors

Name: Christopher G. Knowles **Term:** May 10, 2000
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

Name: Patrick T. Walsh **Term:** May 10, 2000
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

Name: Stephen L. Green **Term:** May 10, 2000
Bus. Addr.: c/o Insurance Auto Auctions, Inc. 850 East Algonquin Road, Schaumburg,
IL 60173

99 OCT 25 PM 4:18
SECRETARY OF STATE
CORPORATIONS

RIDER 1

FL-Application by Foreign Corporation for Authorization

IAA Services, Inc.

To engage in any act or activity for which corporations may be organized,
specifically but not limited to auto salvage and rescue services.

99 OCT 25 PM 4:48
CORPORATION
IAA SERVICES, INC.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

IAA SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 5, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH **day of** OCTOBER **A.D.** 1999



Jesse White

SECRETARY OF STATE