

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005469

Entity Name: IAA SERVICES, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

New Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 500/ATTN: TRACY POPE-GRESHAM
WESTCHESTER, IL 60154

FEI Number: 36-4294285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OBRIEN, THOMAS C
Address: TWO WESTBROOK CORP CENTER, SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: VP
Name: KETT, JOHN
Address: TWO WESTBROOK CORP CENTER, SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: SEC
Name: KERLEY, SIDNEY
Address: TWO WESTBROOK CORP CENTER, SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIDNEY L. KERLEY

SEC

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date