

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005469

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: IAA SERVICES, INC.

**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:**

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 ( ) Delete  
Name: OBRIEN, THOMAS C  
Address: 850 E ALGINQUIN RD STE 100  
City-St-Zip: SCHAUMBURG, IL 60173

Title: COO ( ) Delete  
Name: MONTGOMERY, DAVID  
Address: 850 ALGINQUIN RD STE 100  
City-St-Zip: SCHAUMBURG, IL 60173

Title: S ( ) Delete  
Name: SIDNEY, KARLEY  
Address: 850 E ALGINQUIN RD STE 100  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CAO ( ) Delete  
Name: SIDNEY, KARLEY  
Address: 850 E ALGINQUIN RD STE 100  
City-St-Zip: SCHAUMBURG, IL 60173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: COO (X) Change ( ) Addition  
Name: MONTGOMERY, DAVID  
Address: TWO WESTBROOK CORP CENTER, SUITE 500  
City-St-Zip: WESTCHESTER, IL 60154

Title: CFO (X) Change ( ) Addition  
Name: SCOTT, PETTIT  
Address: TWO WESTBROOK CORP CENTER, SUITE 500  
City-St-Zip: WESTCHESTER, IL 60154

Title: CAO (X) Change ( ) Addition  
Name: SIDNEY, KERLEY  
Address: TWO WESTBROOK CORP CENTER, SUITE 500  
City-St-Zip: WESTCHESTER, IL 60154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT PETTIT

CFO

02/21/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date