

0898790

Michael G. Adams
KY Secretary of StateReceived and Filed
4/23/2020 12:55:26 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: Century Automotive Service Corporation
Company ID: 0898790
State of origin: California
Formation date: 10/3/2014 12:00:00 AM
Date filed: 4/23/2020 12:55:26 PM
Fee: \$15.00

Principal Office

421 West Main St
Frankfort, KY 40601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Daniel George	6565 Americas Pkwy NE, Suite 1000 Albuquerque, NM 87110
CFO	Steve Pino	6565 Americas Parkway NE, Suite 1000, Albuquerque, NM 87110
President	Jair Marrugo	7300 Corporate Center Dr, Ste 601 Miami, FL 33126
Vice President	Barbara Montenegro	7300 CORPORATE CENTER DR, SUITE 601, MIAMI, FL 33126
Assistant Secretary	David Arola Kaminski	211 Main St Webster, MA 01570
Secretary	Michael Sher	211 Main St Webster, MA 01570
General Manager	Pedro Estevan	6565 Americas Parkway NE, Suite 1000, Albuquerque, NM 87110
Vice President	Damon Dowell	211 Main St Webster, MA 01570

Directors

Director	Alfredo Castelo	211 Main St Webster, MA 01570
Director	Francois Facon	211 Main St Webster, MA 01570
Director	Nelson Alves	52 Carterra de Pozuelo de Alarcon, Madrid, Spain 28222
Director	Jair Marrugo	7300 Corporate Ctr Dr, Ste 601 Miami, FL 33124
Director	Daniel George	6565 Americas Parkway NE, Suite 1000, Albuquerque, NM 87110
Director	Pedro Estevan Hernandez	6565 Americas Parkway NE, Suite 1000, Albuquerque, NM 87110
Director	Leire Jimenez	52 Carterra de Pozuelo de Alarcon, Madrid, Spain 28222

Business size:	Large
Business type:	Other

Signatures

Signature	Daniel George
Title	CEO