

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0957898**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 2:33:22 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SPRINGBOARDAUTO.COM, INC.  
**Company ID:** 0957898  
**State of origin:** Delaware  
**Formation date:** 7/19/2016 12:00:00 AM  
**Date filed:** 6/19/2017 2:33:22 PM  
**Fee:** \$15.00

**Principal Office**

16480 BAKE PARKWAY  
IRVINE, CA 92618

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	James Landy	16480 Bake Parkway Irvine, CA 92618
CFO	Jeffrey Butcher	16480 Bake Parkway Irvine, CA 92618
Secretary	Debra Glasser	16480 Bake Parkway Irvine, CA 92618

**Directors**

Director	James Landy	16480 Bake Parkway Irvine, CA 92618
Director	Michael Defnet	5910 Mineral Point Road Madison, WI 53705
Director	John Wallace	5910 Mineral Point Road Madison, WI 53705
Director	John Noone	4985 Susans Way Bloomfield Hills, MI 48302
Director	Steve Linehan	1709 Arrow Cove Lane Annapolis, MD 21401

Business size:	Small
Business type:	Nondepository Credit Institutions

**Signatures**

<b>Signature</b>	Debra Glasser
<b>Title</b>	Secretary