



BA20250150123



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250150123

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Entity Details										
Corporation Name	Americas Auto Auction Northern California, Inc.									
Entity No.	6534092									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290									
Mailing Address of Corporation										
Mailing Address	2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA 95833									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Charles Tapp</td> <td>2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Ronald Kruczynski</td> <td>2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Charles Tapp	2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290	Chief Executive Officer	+ Ronald Kruczynski	2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290	Secretary, Chief Financial Officer
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Charles Tapp</td> <td>2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290</td> </tr> </tbody> </table>		Director Name	Director Address	+ Charles Tapp	2 MERIDIAN PLAZA, 10401 N. MERIDIAN ST SUITE 400 CARMEL, IN 46290					
Director Name	Director Address									
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Auto auction									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Charles Tapp*

*01/22/2025*

Signature

Date