

1.) CORPORATION NAME:

AutoVIN, Inc.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1416983**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13085 HAMILTON CROSSING BLVD.
SUITE 500

CITY/ST/ZIP: CARMEL, IN 46032-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: DENNIS JONES
TITLE: PRESIDENT
ADDRESS: 13085 HAMILTON CROSSING BLVD
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER DIRECTOR

NAME: SCOTT A ANDERSON
TITLE: VP/CONTROLLER
ADDRESS: 13085 HAMILTON CROSSING BLVD
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER DIRECTOR

NAME: ERIC M LOUGLMILLER
TITLE: CFO/EXEC VP
ADDRESS: 13085 HAMILTON CROSSING BLVD
STE 500
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER DIRECTOR

NAME: MICHELLE MALLON
TITLE: VP/SEC
ADDRESS: 13085 HAMILTON CROSSING BLVD
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER DIRECTOR

NAME: JONATHAN PEISNER
TITLE: TREASURER
ADDRESS: 13085 HAMILTON CROSSING BLVD
STE 500
CITY/ST/ZIP/CO: CARMEL, IN 46032-

NAME: THOMAS J CARUSO TITLE: DIRECTOR ADDRESS: 13085 HAMILTON CROSSING BLVD. CITY/ST/ZIP/CO: CARMEL, IN 46032-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL J LIPS TITLE: DIRECTOR ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHELLE MALLON	MICHELLE MALLON, VP/SEC	7/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.