

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H47410

1. Entity Name

DISCOUNT TIRE CO.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90057 013 ***150.00

Principal Place of Business

14631 N. SCOTTSDALE RD.
SCOTTSDALE AZ 85254-9711
US

Mailing Address

14631 N. SCOTTSDALE RD.
SCOTTSDALE AZ 85254-2711
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0515443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HALLE, BRUCE T.
STREET ADDRESS 14631 N. SCOTTSDASLE RD.
CITY-ST-ZIP SCOTTSDALE AZ ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME HOLMAN, ROBERT H.
STREET ADDRESS 14631 N. SCOTTSDASLE RD.
CITY-ST-ZIP SCOTTSDALE AZ ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AST
NAME SCHAFFER, TIMOTHY J.
STREET ADDRESS 903 AIRPORT DRIVE
CITY-ST-ZIP ANN ARBOR MI ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MUGLIA, DEAN
STREET ADDRESS 14631 N SCOTTSDALE RD
CITY-ST-ZIP SCOTTSDALE AZ ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME SILHASEK, JAMES
STREET ADDRESS 14631 N SCOTTSDALE RD
CITY-ST-ZIP SCOTTSDALE AZ ☐ Delete

TITLE Exec. Vice Pres. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO & Director ☒ Change ☐ Addition
NAME Gary Van Brunt
STREET ADDRESS 14631 N. Scottsdale Rd.
CITY-ST-ZIP Scottsdale, AZ 85254

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy J. Schafer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy J. Schafer 1/18/00 (734) 769-6870

Asst. Sec/Treas.

Date

Daytime Phone #

CR2E034 (9/99)