

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H47410

FILED
Jan 13, 2003
Secretary of State

Entity Name: DISCOUNT TIRE CO.

Current Principal Place of Business:

20225 NORTH SCOTTSDALE ROAD
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

5011 GATE PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

14631 N. SCOTTSDALE RD.
SCOTTSDALE, AZ 852549711 US

New Mailing Address:

20225 NORTH SCOTTSDALE RD.
SCOTTSDALE, AZ 85255 US

FEI Number: 86-0515443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLE, BRUCE T.,
Address: 14631 N. SCOTTSDASLE RD.
City-St-Zip: SCOTTSDALE, AZ

Title: S () Delete
Name: HOLMAN, ROBERT H.,
Address: 14631 N. SCOTTSDASLE RD.
City-St-Zip: SCOTTSDALE, AZ

Title: AST () Delete
Name: SCHAFER, TIMOTHY J.
Address: 3940 RANCHERO DR. SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: D () Delete
Name: MUGLIA, DEAN
Address: 14631 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ

Title: EVP () Delete
Name: SILHASEK, JAMES
Address: 14631 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ

Title: CD () Delete
Name: BRUNT, GARY VAN
Address: 14631 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLE, BRUCE T.,
Address: 20225 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: S (X) Change () Addition
Name: HOLMAN, ROBERT H.,
Address: 20225 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: AST (X) Change () Addition
Name: SCHAFER, TIMOTHY J.
Address: 3940 RANCHERO DR. SUITE 100
City-St-Zip: ANN ARBOR, MI 48108 US

Title: D (X) Change () Addition
Name: MUGLIA, DEAN
Address: 20225 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: EVP (X) Change () Addition
Name: SILHASEK, JAMES
Address: 20225 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: CD (X) Change () Addition
Name: VANBRUNT, GARY
Address: 20225 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. SCHAFER

AST

01/13/2003

Electronic Signature of Signing Officer or Director

Date