

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27431** (6)

1. Corporation Name

TIRE AND AUTO HOLDINGS, INC.



Principal Place of Business

**2107 GRAND AVE.
KANSAS CITY MO 64108**

Mailing Address

**2107 GRAND AVE.
KANSAS CITY MO 64108**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
12/26/1989

3a. Date of Last Report
05/01/1995

4. FET Number
43-1533638

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed by or printed name of registered agent and the day of signing

Multiple Registered Agent Signature required when registering

Date

12. OFFICERS AND DIRECTORS

TITLE	V	☒ DELETE
NAME	PETRU, KEVIN L.	
STREET ADDRESS	2107 GRAND AVE.	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	PD	☒ DELETE
NAME	CARNEY, LEO D.	
STREET ADDRESS	2107 GRAND AVE.	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	S	☒ DELETE
NAME	SEMEGEN, PATRICK W	
STREET ADDRESS	2107 GRAND AVE.	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	TD	☐ DELETE
NAME	DURBIN, LAWRENCE D.	
STREET ADDRESS	2107 GRAND AVE.	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	AS	☐ DELETE
NAME	POPLINGER, JAMES J.	
STREET ADDRESS	2107 GRAND AVENUE	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	AS	☐ DELETE
NAME	HUFFMAN, BARRY L.	
STREET ADDRESS	2107 GRAND AVENUE	
CITY - ST - ZIP	KANSAS CITY MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President & Director	☐ Change ☒ Addition
12 NAME	Daniel H. Wilson	
13 STREET ADDRESS	2107 Grand Ave	
14 CITY - ST - ZIP	Kansas City, Mo 64108	
21 TITLE	Vice President	☐ Change ☒ Addition
22 NAME	Kenneth McGory	
23 STREET ADDRESS	2107 Grand Ave	
24 CITY - ST - ZIP	Kansas City, Mo 64108	
31 TITLE	Secretary & Director	☐ Change ☒ Addition
32 NAME	Anthony Boone (NMJ)	
33 STREET ADDRESS	2107 Grand Avenue	
34 CITY - ST - ZIP	Kansas City, Mo 64108	
41 TITLE	Asst. Treasurer	☐ Change ☒ Addition
42 NAME	J. Wesley Moore	
43 STREET ADDRESS	2107 Grand Ave	
44 CITY - ST - ZIP	Kansas City, Mo 64108	
51 TITLE	Director	☐ Change ☒ Addition
52 NAME	Phillip D. Corgill	
53 STREET ADDRESS	2107 Grand Ave	
54 CITY - ST - ZIP	Kansas City, Mo 64108	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Tire and Auto Holdings, Inc.

SIGNATURE:

Barry L. Huffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4/24/94

(816)346-4000

Daytime Phone #

CR2E034 (12/95)

TIRE AND AUTO HOLDINGS, INC. OFFICERS AND DIRECTORS

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NAME	TITLE	BUSINESS ADDRESS
* DANIEL H. WILSON	PRESIDENT AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* KENNETH MCCRORY	VICE PRESIDENT	2107 GRAND AVENUE KANSAS CITY, MO 64108
* ANTHONY BOONE (NMI)	SECRETARY AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* LAWRENCE D. DURBIN	TREASURER AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* JAMES J. POPLINGER	ASST. SECRETARY	2107 GRAND AVENUE KANSAS CITY, MO 64108
* BARRY L. HUFFMAN	ASST. SECRETARY	2107 GRAND AVENUE KANSAS CITY, MO 64108
* J. WESLEY MOORE	ASSISTANT TREASURER	2107 GRAND AVENUE KANSAS CITY, MO 64108
* PHILLIP D. CARGILL	DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108