2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002011

Entity Name: HOLMAN PARTS DISTRIBUTION, INC.

Current Principal Place of Business:

9040 BURROUGH-DOVER LN PENNSAUKEN. NJ 08110

Current Mailing Address:

9040 BURROUGH-DOVER LN PENNSAUKEN, NJ 08110

FEI Number: 26-3708632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

FILED Mar 16, 2023

Secretary of State

0000457667CC

Officer/Director Detail:

Title D Title I

Name CONROY, C.G. Name WILLIAMS, AC

Address 4001 LEADENHALL RD Address 9040 BURROUGH-DOVER LN City-State-Zip: MT LAUREL NJ 08054 City-State-Zip: PENNSAUKEN NJ 08110

Title VP Title TREASURER, VP
Name BLANCO, BRAD W Name HORWITH , BRIAN J

Address 9040 BURROUGH-DOVER LN Address 9040 BURROUGH-DOVER LN City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

Title SECRETARY Title VP

Name BUPP, MARGARET A Name ROLLER, RAYMOND W

Address 9040 BURROUGH-DOVER LN Address 9040 BURROUGH-DOVER LN

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

I hereby 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 all other like empowered.

SIGNATURE: MARGARET A. BUPP

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/16/2023

Date