

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90063 035 ***150.00

DOCUMENT # 402764

1. Entity Name
DISCOUNT AUTO PARTS, INC.

Principal Place of Business

**4900 FRONTAGE RD..S.
P.O.BOX 8080
LAKELAND FL 33801**

Mailing Address

**4900 FRONTAGE RD..S.
P.O.BOX 8080
LAKELAND FL 33801**

2. Principal Place of Business

P.O. BOX 2710

3. Mailing Address

P.O. BOX 2710

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ROANOKE, VIRGINIA

City & State

ROANOKE, VIRGINIA

4. FEI Number

59-1447420

Applied For

☐ Not Applicable

Zip

24001-2710

Country

Zip

24001-2710

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**FONTAINE, PETER J
4900 FRONTAGE ROAD SOUTH
LAKELAND FL 33801**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☒ Delete
NAME **WALLING, DAVID P**
STREET ADDRESS **4900 FRONTAGE RD SO**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **DC** ☐ Delete
NAME **FONTAINE, PETER**
STREET ADDRESS **4900 FRONTAGE RD SO**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **D** ☒ Delete
NAME **WARDLOW, E.E.**
STREET ADDRESS **4900 S FRONTAGE RD**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **D** ☒ Delete
NAME **WEBSTER, CHARLES JR**
STREET ADDRESS **4900 S FRONTAGE RD**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **CFOV** ☐ Delete
NAME **MOORE, C MICHAEL**
STREET ADDRESS **4900 FRONTAGE RD S**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **SEE ATTACHED** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP **see attached**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-2002

Date

540-362-4911

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 402764
60030910

DISCOUNT AUTO PARTS, INC.
(Florida)

BOARD OF DIRECTORS

Lawrence P. Castellani
Jimmie L. Wade
Eric M. Margolin
Jeffrey T. Gray

NUMBER OF DIRECTORS

The number of directors of which shall constitute the entire Board of Directors shall be not less than one nor more than seven. Within these limits the actual number constituting the entire Board shall be that fixed from time to time by Board resolution, and until such time as the Board determines otherwise, the number of directors shall be one. No reduction in the number of Directors shall have the effect of removing any director prior to the expiration of his term of office.

CURRENT OFFICERS OF CORPORATION

Peter J. Fontaine	Chief Executive Officer
C. Michael Moore	Executive Vice President - Finance, Chief Financial Officer and Secretary
Clement A. Bottino	Vice President - Human Resources
Michael D. Harrah	Vice President - Information Systems
C. Roy Martin	Vice President - Supply Chain and Logistics
Thomas A. Merk	Vice President - Sales and Marketing
David C. Viele	Vice President - Purchasing
Joe Villavicencio	Vice President - Operations
Anthony Bottino	Vice President - Operations
Doug Snyder	Vice President - Operations
Jimmie L. Wade	Vice President and Assistant Treasurer
Eric M. Margolin	Assistant Secretary
Jeffrey T. Gray	Vice President and Assistant Treasurer

The business addresses of all officers and directors is:

5673 Airport Road
Roanoke, VA 24012