

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815630 (9)

1. Corporation Name

WESTERN AUTO SUPPLY COMPANY



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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
09/25/1961

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

4. FEI Number
51-0099814

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

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 in full in the space provided below.

Signature typed in full in the space provided below.

Signature typed in full in the space provided below.

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
PARISH, TOM L.
2107 GRAND AVE
KANSAS CITY, MO 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
POPLINGER, JAMES J.
2107 GRAND AVENUE
KANSAS CITY MO

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
CARNEY, L.D.
2107 GRAND AVE
KANSAS CITY, MO 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
LEACH, JOHN R.
2107 GRAND AVE
KANSAS CITY, MO 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
SEMEGEN, P W
2107 GRAND AVE
KANSAS CITY, MO 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
DURBIN, LAWRENCE D.
2107 GRAND AVE
KANSAS CITY MO

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VP Operations
Wilson, Daniel H
2107 Grand Avenue
Kansas City, Mo 64108

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP, CFO, Director
Cargill, Phillip D
2107 Grand Avenue
Kansas City, Mo 64108

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VP, Sec. Director
Boone, Anthony (NMJ)
2107 Grand Avenue
Kansas City, Mo 64108

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP, Sec. Director
Boone, Anthony (NMJ)
2107 Grand Avenue
Kansas City, Mo 64108

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VP, Sec. Director
Boone, Anthony (NMJ)
2107 Grand Avenue
Kansas City, Mo 64108

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP, Sec. Director
Boone, Anthony (NMJ)
2107 Grand Avenue
Kansas City, Mo 64108

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.

SIGNATURE: BY: Lawrence D. Durbin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4/26/96 (816) 346-4000

CR2E034 (12/95)

815630
WESTERN AUTO SUPPLY COMPANY OFFICERS AND DIRECTORS

2-2

NAME	TITLE	BUSINESS ADDRESS
* JOHN R. LEACH	CHAIRMAN, C.E.O., & DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* PHILLIP D. CARGILL	VICE-PRESIDENT C.F.O. & DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* ANTHONY BOONE (NMI)	VICE PRESIDENT SECRETARY & COUNSEL & DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* DANIEL H. WILSON	EXEC. VICE-PRESIDENT, OPERATIONS	2107 GRAND AVENUE KANSAS CITY, MO 64108
* JAMES F. WRIGHT	EXEC. VICE-PRESIDENT, STORES	2107 GRAND AVENUE KANSAS CITY, MO 64108
* CRAIG M. FOSKIT	VICE-PRESIDENT & DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* LAWRENCE D. DURBIN	TREASURER	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
* E. TODD SHERLOCK	ASST. SECRETARY	2107 GRAND AVENUE KANSAS CITY, MO 64108
* ARTHUR C. MARTINEZ	DIRECTOR	3333 BEVERLY ROAD MAIL STOP B6-107A HOFFMAN ESTATES, IL 60179
* RUSSELL S. DAVIS	DIRECTOR	3333 BEVERLY ROAD MAIL STOP B6-157A HOFFMAN ESTATES, IL 60179
* ANTHONY J. RUCCI	DIRECTOR	3333 BEVERLY ROAD MAIL STOP B6-157A HOFFMAN ESTATES, IL 60179
* PAUL A. BAFFICO	DIRECTOR	3333 BEVERLY ROAD MAIL STOP E5-346B HOFFMAN ESTATES, IL 60179
* ALAN J. LACY	DIRECTOR	3333 BEVERLY ROAD MAIL STOP B6-145B HOFFMAN ESTATES, IL 60179