

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

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **822923** (9)

1. Corporation Name
AUTOPARTS FINANCE COMPANY, INC.

Principal Place of Business Mailing Address

3000 PAWNEE HOUSTON TX 77054 **3000 PAWNEE HOUSTON TX 77054**

2. Principal Place of Business 2a. Mailing Address

21 **15710 JFK Blvd.** 26 **15710 JFK Blvd.**

22 **Suite 700** 27 **Suite 700**

23 **Houston, TX 77032-2347** 28 **Houston, TX 77032-2347**

24 **77032-2347** 25 Country 29 **77032-2347** 30 Country

APPROVED AND FILED

95 MAY -1 PM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/11/1969** 3a. Date of Last Report **05/01/1994**

4. FEI Number **51-0001902** 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**

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of Now Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 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 _____ DATE _____

Regulated, licensed or printed name of registered agent and fee (4.00) must be included. (2011) Registered Agent signature required after meeting up.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, MARK S	12. NAME	
STREET ADDRESS	3000 PAWNEE	13. STREET ADDRESS	15710 JFK Blvd., Suite 700
CITY - ST - ZIP	HOUSTON TX	14. CITY - ST - ZIP	Houston, TX 77032-2347
TITLE	VPT	21. TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARGETT, PAUL G.	22. NAME	Robert J. Aronson
STREET ADDRESS	3000 PAWNEE	23. STREET ADDRESS	15710 JFK Blvd., Suite 700
CITY - ST - ZIP	HOUSTON TX 77054	24. CITY - ST - ZIP	Houston, TX 77032-2347
TITLE	VPS	31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUVER, E EUGENE	32. NAME	
STREET ADDRESS	3000 PAWNEE	33. STREET ADDRESS	15710 JFK Blvd., Suite 700
CITY - ST - ZIP	HOUSTON TX	34. CITY - ST - ZIP	Houston, TX 77032-2347
TITLE	VP	41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESTON, MICHAEL L	42. NAME	
STREET ADDRESS	3000 PAWNEE	43. STREET ADDRESS	15710 JFK Blvd., Suite 700
CITY - ST - ZIP	HOUSTON TX	44. CITY - ST - ZIP	Houston, TX 77032-2347
TITLE	VPD	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUBILIER, MICHAEL J	52. NAME	
STREET ADDRESS	126 E 58TH ST	53. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	54. CITY - ST - ZIP	
TITLE	AVP	61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, WILLIAM H	62. NAME	
STREET ADDRESS	3000 PAWNEE	63. STREET ADDRESS	15710 JFK Blvd., Suite 700
CITY - ST - ZIP	HOUSTON TX 77054	64. CITY - ST - ZIP	Houston, TX 77032-2347

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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: *William H. Edwards* **William H. Edwards** **4-18-95** **(713) 507-1159**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

