

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823892

(5)

1. Corporation Name

AMERICAN PARTS SYSTEM INC.

Principal Place of Business

**3000 PAWNEE
HOUSTON TX 77054**

Mailing Address

**3000 PAWNEE
HOUSTON TX 77054**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1969

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21 15710 JFK Blvd.

Suite, Apt. #, etc.

22 Suite 700

City & State

23 Houston, TX

Zip

24 77032-2347

Country

2a. Mailing Address

26 15710 JFK Blvd.

Suite, Apt. #, etc.

27 Suite 700

City & State

28 Houston, TX

Zip

29 77032-2347

Country

30

4. FEI Number

95-2221166

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. 189.032,
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 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 or printed name of registered agent and this filer

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOFFMAN, MARK S
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VPT
NAME	HARGETT, PAUL G.
STREET ADDRESS	300 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VPS
NAME	LAUVER, E EUGENE
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	SVP
NAME	PRESTON, MICHAEL L.
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VPA
NAME	DUBILIER, MICHAEL J
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	SVP
NAME	BARBEAU, DAVID C.
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	15710 JFK Blvd., Suite 700
14 CITY - ST - ZIP	Houston, TX 77032-2347
21 TITLE	☒ Change ☐ Addition
22 NAME	Treasurer
23 STREET ADDRESS	Robert J. Aronson
24 CITY - ST - ZIP	15710 JFK Blvd., Suite 700
	Houston, TX 77032-2347
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	15710 JFK Blvd., Suite 1625
34 CITY - ST - ZIP	Houston, TX 77032-2347
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	15710 JFK Blvd., Suite 1625
44 CITY - ST - ZIP	Houston, TX 77032-2347
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	126 East 56th St.
54 CITY - ST - ZIP	New York, NY 10022
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	15710 JFK Blvd., Suite 1625
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)(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:

William H. Edwards

William H. Edwards

4-24-95

(713) 507-1159

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)

American Parts Sytem, Inc.
A Statement Attached To And Made A Part Of
For The Year 1994

Theodore Barry
Wiley N. Caldwell
Michael J. Dubilier
Joseph P. Flannery
Donald J. Goget
Craig R. Hickman
Mark S. Hoffman
Hubbard C. Howe
H. Jack Meany

126 E. 56th St., New York, NY 10022
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15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
126 E. 56th St., New York, NY 10022
126 E. 56th St., New York, NY 10022

Mark S. Hoffman	President
Michael L. Preston	Senior V.P.
David C. Barbeau	Sr. V.P.
E. Eugene Lauver	V.P. & Secretary
William J. DeLaney	Vice President & CFO
Elmer H. C. Romeis	Vice President
Doug Beckstett	Vice President
Vince Heiker	Vice President
Steve Sattinger	Vice President
William H. Edwards	Asst. V.P.
Tom A. Hartenbower	Asst. V.P.
Earl Colvin	Asst. V.P.
Ray Birden	Asst. V.P.
Richard S. Garfinkel	Asst. Secretary
Robert J. Aronson	Treasurer

[illegible]