FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 823892 (5)

1. Corporation Name

AMERICAN PARTS SYSTEM INC.

Principal Place of Business

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2347
US

Mailing Address

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2347
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 12/31/1969

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

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. 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HOFFMAN, MARK S	
STREET ADDRESS	15710 JFK BLVD, STE 700	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	☐ DELETE
NAME	ARONSON, ROBERT J	
STREET ADDRESS	15710 JFK BLVD., SUITE 700	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPS	☐ DELETE
NAME	LAUVER, E EUGENE	
STREET ADDRESS	15710 JFK BLVD., SUITE 1625	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVP	☐ DELETE
NAME	PRESTON, MICHAEL L.	
STREET ADDRESS	15710 JFK BLVD., STE. 1625	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPA	☒ DELETE
NAME	DUBILIER, MICHAEL J	
STREET ADDRESS	126 EAST 56TH ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	☐ DELETE
NAME	BARBEAU, DAVID C.	
STREET ADDRESS	15710 JFK BLVD., STE. 1625	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V.P. & CFO	☐ Change ☒ Addition
1.2 NAME	William J. Delaney	
1.3 STREET ADDRESS	15710 JFK Blvd., Suite 700	
1.4 CITY-ST-ZIP	Houston, TX 77032-2347	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 N. Edwards 3-15-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #