

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 825567**

1. Entity Name

**MOTION INDUSTRIES, INC.****FILED****Mar 21, 2000 8:00 am**  
**Secretary of State**

03-21-2000 90078 014 \*\*\*150.00

Principal Place of Business

Mailing Address

1605 ALTON RD  
P.O. BOX 1477  
BIRMINGHAM AL 35201  
US1605 ALTON RD  
P.O. BOX 1477  
BIRMINGHAM AL 35201-1477  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **63-0251578**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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, 2000 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **PCEO**  
NAME **STEVENS, WILLIAM**  
STREET ADDRESS **2308 SAND COVE CIRCLE**  
CITY-ST-ZIP **BIRMINGHAM AL 35216**  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE **VP**  
NAME **BUNTYN, RALPH**  
STREET ADDRESS **1605 ALTON RD POB 1477**  
CITY-ST-ZIP **BIRMINGHAM, AL 00000 32501**  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE **VP**  
NAME **LAW, WAYNE**  
STREET ADDRESS **905 BELGRAVE CT**  
CITY-ST-ZIP **BIRMINGHAM AL 35244**  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE **T**  
NAME **HARWELL, WILLIAM J. (ASST**  
STREET ADDRESS **1605 ALTON RD POB 1477**  
CITY-ST-ZIP **BIRMINGHAM AL**  
☒ DeleteTITLE **TREASURER**  
NAME **J. MARVIN WALKER**  
STREET ADDRESS **1605 ALTON RD, PO BOX 1477**  
CITY-ST-ZIP **BIRMINGHAM, AL 35210**  
☐ Change ☒ AdditionTITLE **VP**  
NAME **SUMMERLIN, ROBERT J**  
STREET ADDRESS **2001 COUNTRY RIDGE CR**  
CITY-ST-ZIP **BIRMINGHAM AL 35242**  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE **TVS**  
NAME **DUNAWAY, HAROLD**  
STREET ADDRESS **1605 ALTON RD POB 1477**  
CITY-ST-ZIP **BIRMINGHAM, AL 00000**  
☐ DeleteTITLE **VICE PRESIDENT & SECRETARY**  
NAME **G. HAROLD DUNAWAY**  
STREET ADDRESS **1605 ALTON RD, PO BOX 1477**  
CITY-ST-ZIP **BIRMINGHAM, AL 35210**  
☒ Change ☐ Addition

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: *William J. Harwell* **WILLIAM J. HARWELL**  
ASST. VICE PRESIDENT 3/13/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(205) 956-1122  
Daytime Phone #

CR2E034 (9/99)

**Motion Industries, Inc.**  
**P.O. Box 1477**  
**1605 Alton Road**  
**Birmingham, AL 35201**

# Officers

Name	Title	Address	City	State	Zip Code	Phone #	Percent of Ownership	Term
William J. Stevens	President & C.E.O.	2308 Sand Cove Cr.	Birmingham	AL	35216	(205) 956-1122	0%	Until Succeeded
G. Harold Dunaway	Executive V.P. - Finance & Administration & Corporate Secretary	2712 Countrywood Way	Birmingham	AL	35243	(205) 956-1122	0%	Until Succeeded
Wayne Law	Senior V.P. - Corporate Purchasing & Distribution	905 Belgrave Ct.	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Ralph E. Bunyn	Senior V.P. - Marketing	2130 Barberry Dr.	Birmingham	AL	35244	(205) 956-1122	0%	Until Succeeded
Thomas S. Robertson	Senior V.P. - Business Development	2635 Rilkwood Rd.	Birmingham	AL	35243	(205) 956-1122	0%	Until Succeeded
Donald R. Wells	Senior V.P. - Human Resources	2040 Somerset Lane	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Thomas L. Miller	Group V.P. - Berry, Southwest & West Divisions	518 Castlebridge Lane	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Mark W. Sheehan	Group V.P. - North, East & Southeast Divisions	2491 Wildbrook Run	Bloomfield	MI	48304	(205) 956-1122	0%	Until Succeeded
James L. Clark	Group V.P. - Canada	42 Tennis Club Drive	Denville	CA	94506	(205) 956-1122	0%	Until Succeeded
Robert J. Summerlin	Group V.P. - Tricom, Corporate Accounts & International	2001 Country Ridge Cr.	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Ellen H. Holladay	Senior V.P. - Information Systems & C.I.O.	3696 Rockhill Rd.	Mountain Brook	AL	35223	(205) 956-1122	0%	Until Succeeded
Victor C. Slay	V.P. - Finance	3412 Creekwood Drive	Birmingham	AL	35243	(205) 956-1122	0%	Until Succeeded
William E. Horn	V.P. - Corporate Accounts	1605 Alton Rd.	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
James H. McCuller	V.P. - Integrated Services	95 Robbins Road	Warrior	AL	35180	(205) 956-1122	0%	Until Succeeded
R. David James	V.P. - General Manager Berry Division	105 Shadow Creek Chase	Alpharetta	GA	30202	(205) 956-1122	0%	Until Succeeded
Michael L. Gillespie	V.P. - General Manager North Division	12447 Glenbunagan	Carmel	IN	46032	(205) 956-1122	0%	Until Succeeded
John D. Walters	V.P. - General Manager Southwest Division	#2 White Oak Court	Searcy	AR	72143	(205) 956-1122	0%	Until Succeeded
Andrew P. Schweers	V.P. - General Manager East Division	140 Madaris Drive	Charlotte	NC	28211	(205) 956-1122	0%	Until Succeeded
Russell L. Hosier	V.P. - General Manager West Division	1116 E. Carleton	Orange	CA	92667	(205) 956-1122	0%	Until Succeeded
Emery H. Clance	V.P. - General Manager Southeast Division	401 Heckscher Drive	Jacksonville	FL	32226	(205) 956-1122	0%	Until Succeeded
William J. Harwell	Assistant Vice President - Finance	1037 Jeffrey Dr.	Birmingham	AL	35235	(205) 956-1122	0%	Until Succeeded
Donald R. Holmes	Corporate Controller	2564 Wheelstone Rd.	Birmingham	AL	35243	(205) 956-1122	0%	Until Succeeded
J. Marvin Walker	Treasurer	1008 Molay Cr.	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Zahitudin K. Hamner	Assistant Vice President - Operations	8237 Castlehill Rd.	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Scott Smith	Assistant Secretary	2999 Circle 75 Parkway	Atlanta	GA	30339	(205) 956-1122	0%	Until Succeeded
James G. Garis	Assistant Vice President - Distribution Center Operations	1013 Oliver Road	Leeds	AL	35094	(205) 956-1122	0%	Until Succeeded
Darrel L. Chaney	Assistant Vice President - Supplier Relations	1504 Hidden Lake Drive	Birmingham	AL	35235	(205) 956-1122	0%	Until Succeeded
Patricia A. Frye	Assistant Vice President - Insurance / Risk	321 White Pine Street	Trussville	AL	35173	(205) 956-1122	0%	Until Succeeded
James R. Summers	Assistant Vice President - Systems Assurance	854 Torrey Pines Circle	Birmingham	AL	35215	(205) 956-1122	0%	Until Succeeded
John J. Brazill	Assistant Vice President - Software Development	3721 Cumberland Trace	Birmingham	AL	35242	(205) 956-1122	0%	Until Succeeded
Michael K. Knight	Assistant Vice President - Software Development	800 Parkway Drive	Vestavia	AL	35242	(205) 956-1122	0%	Until Succeeded

# Directors

Name	Title	Address	City	State	Zip Code	Phone #	Percent of Ownership	Term
William J. Stevens	President & C.E.O. of Motion Industries, Inc.	2308 Sand Cove Cr.	Birmingham	AL	35216	(205) 956-1122	0%	Until Succeeded
Larry L. Prince	Chairman of the Board & C.E.O. of Genuine Parts Company	2999 Circle 75 Parkway	Atlanta	GA	30339	(205) 956-1122	0%	Until Succeeded
Thomas C. Gallagher	President & C.O.O. of Genuine Parts Company	2999 Circle 75 Parkway	Atlanta	GA	30339	(205) 956-1122	0%	Until Succeeded

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