

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90186 012 ***150.00

DOCUMENT # 825567

1. Entity Name
MOTION INDUSTRIES, INC.



Principal Place of Business

**1605 ALTON RD
P.O. BOX 1477
BIRMINGHAM, AL 35201 US**

Mailing Address

**1605 ALTON RD
P.O. BOX 1477
BIRMINGHAM, AL 35201 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032007

Chg-P

CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **LAW, WAYNE**
STREET ADDRESS **1605 ALTON ROAD**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

TITLE **T** ☐ Delete
NAME **WALKER, J MARVIN**
STREET ADDRESS **1605 ALTON ROAD, P.O. BOX 1477**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

TITLE **VP** ☐ Delete
NAME **SUMMERLIN, ROBERT J**
STREET ADDRESS **1605 ALTON ROAD**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

TITLE **VPS** ☐ Delete
NAME **DUNAWAY, HAROLD**
STREET ADDRESS **1605 ALTON RD POB 1477**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

TITLE **PCEO** ☐ Delete
NAME **STEVENS, WILLIAM J**
STREET ADDRESS **1605 ALTON ROAD**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

TITLE **VP** ☐ Delete
NAME **MILLER, THOMAS L**
STREET ADDRESS **1605 ALTON RD.**
CITY-ST-ZIP **BIRMINGHAM, AL 35210**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J M Hall*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/07
Date

(205) 956-1122
Daytime Phone #



MOTION INDUSTRIES, INC.

Officers

Name	Title	Address	City	State	Zip Code	Phone #	Percent of Ownership	Expiration of Term
William J. Stevens	President & C.E.O.	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
G. Harold Dunaway, Jr.	Executive V.P. - Finance & Administration & Corporate Secretary	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Thomas L. Miller	Executive V.P. & C.O.	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Wayne Law	Executive V.P. - Corporate Purchasing & Distribution	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Robert J. Summerlin	Executive V.P. - Sales & Marketing	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Ellen H. Holladay	Senior V.P. - Information Systems & C.I.O.	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
William E. Horn	Senior V.P. - Strategic Accounts	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Thomas S. Robertshaw	Senior V.P. - Sales	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Donald R. Wells	Senior V.P. - Human Resources	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Timothy P. Breen	Group V.P. - Midwest	5446 East Ave	Countryside	IL	60525	(708) 354-0825	0%	Until Succeeded
David James	Group V.P. - Southeast	2018 Powers Ferry Road,	Atlanta	GA	30339	(770) 255-3600	0%	Until Succeeded
Charles J. Rouse	Group V.P. - East	8415-250 Kelso Drive	Baltimore	MD	21221	(410) 687-2700	0%	Until Succeeded
Mark W. Sheehan	Group V.P. - Central	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Kevin P. Storer	Group V.P. - West	9009 974-2888	Ontario	CA	91761	(909) 974-2888	0%	Until Succeeded
John D. Walters	Group V.P. - Southwest	2614 Brick Church Pike	Nashville	AL	37207	(615) 228-4020	0%	Until Succeeded
Donald R. Holmes	Corporate Controller	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
J. Marvin Walker	Treasurer	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Zahirudin K. Hameer	V.P. - Inventory Management	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Mike Harper	Assistant Treasurer	2989 Circle 75 Parkway	Atlanta	GA	30339	(770) 953-1700	0%	Until Succeeded
Frank Howard	Assistant Treasurer	2989 Circle 75 Parkway	Atlanta	GA	30339	(770) 953-1700	0%	Until Succeeded
Scott Smith	Assistant Secretary	2989 Circle 75 Parkway	Atlanta	GA	30339	(770) 953-1700	0%	Until Succeeded
Carol Yancey	V.P. - Logistics & Operations	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
James G. Garris	V.P. - Marketing & Advertising	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Linda L. Price	V.P. - Corporate Accounts	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Gerald V. Sourbeer, Jr.	V.P. - Corporate Services & Sales Support	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Mark R. Thompson	Assistant Vice President	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
John J. Brazil	Assistant Vice President - Insurance / Risk	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Patricia A. Frye	Assistant Vice President - Software Development	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Mitchell K. Knight	Assistant Vice President - Corporate Accounts	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Kendall D. Lambert	Assistant Vice President - Technical & Data Support	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
James W. Pittman, Jr.	Assistant Vice President - Systems Assurance	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
James R. Summers	V.P. - General Manager Houston Division	1200 Silber Road	Houston	TX	77055	(713) 688-9100	0%	Until Succeeded
Thomas E. Bragg	V.P. - General Manager Nashville Division	5312 W. 65th St.	Little Rock	AR	72209	(501) 565-1935	0%	Until Succeeded
Richard W. Burmeister	V.P. - General Manager Chicago Division	397B Charles Court	West Chicago	IL	61085	(630) 231-4453	0%	Until Succeeded
Tony Cefalu	V.P. - General Manager Jacksonville Division	407 Heckelcher Drive	Jacksonville	FL	32228	(904) 714-1685	0%	Until Succeeded
Emery H. Clark	V.P. - General Manager San Leandro Division	4165 Commercial Ave.	Tracy	CA	95304	(209) 830-8572	0%	Until Succeeded
James L. Clark	V.P. - General Manager Boston Division	44 Third Avenue	Somerville	MA	02143	(617) 591-6630	0%	Until Succeeded
B. Philip Donnelly	V.P. - General Manager Dallas Division	11070 North Stemmons	Dallas	TX	75229	(972) 280-9703	0%	Until Succeeded
Douglas E. Freeze	V.P. - General Manager Indianapolis Division	4410 Airport Expressway	Indianapolis	IN	46241	(317) 248-6910	0%	Until Succeeded
Michael L. Gillaspie	V.P. - General Manager Jackson Division	210 Frontage Road I-20	Jackson	MS	39204	(601) 373-3383	0%	Until Succeeded
John H. Hulsman	V.P. - Sales	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
James H. McCullar	V.P. - General Manager Atlanta Division	5695 Oakbrook Pkwy Ste A	Norcross	GA	30093	(770) 840-0096	0%	Until Succeeded
Charles Maurice	V.P. - General Manager Boise Division	7451 Lemhi Street	Boise	ID	83709	(208) 377-4655	0%	Until Succeeded
Rulon B. Ramsey	V.P. - General Manager Detroit Division	1700 East Avis Drive	Madison Heights	IL	48071	(248) 616-1442	0%	Until Succeeded
James Randazzo	V.P. - General Manager Huntington Division	215 15th Street	Huntington	WV	25701	(304) 525-6706	0%	Until Succeeded
Randall N. Shepherd	V.P. - General Manager Quincy Division	312 State St.	Quincy	IL	62301	(217) 222-7394	0%	Until Succeeded
Joe R. Stenklamp	V.P. - General Manager Baltimore Division	1249 Shield Road	Kennersville	NC	27284	(336) 996-9814	0%	Until Succeeded
David R. Till	V.P. - General Manager Milwaukee Division	397 B Charles Court	West Chicago	IL	60185	(630) 876-6093	0%	Until Succeeded
Kenneth R. Wallace	V.P. - General Manager Voohties Division	401 W. St. Peter Street	New Iberia	LA	70560	(337) 364-2431	0%	Until Succeeded
Kenneth McGrew	V.P. - General Manager Voohties Division	401 W. St. Peter Street	New Iberia	LA	70560	(337) 364-2431	0%	Until Succeeded

Directors

Name	Title	Address	City	State	Zip Code	Phone #	Percent of Ownership	Expiration of Term
William J. Stevens	President & C.E.O. of Motion Industries, Inc.	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded
Thomas C. Gallagher	Chairman of the Board of Directors, President, & C.E.O. of Genuine Parts Company	2989 Circle 75 Parkway	Atlanta	GA	30339	(770) 953-1700	0%	Until Succeeded
Jerry W. Nix	Vice Chairman of the Board of Directors, Executive V.P. & C.F.O. of Genuine Parts Company	2989 Circle 75 Parkway	Atlanta	GA	30339	(770) 953-1700	0%	Until Succeeded
G. Harold Dunaway, Jr.	Executive V.P. - Finance & Administration & Corporate Secretary	1605 Alton Road	Birmingham	AL	35210	(205) 956-1122	0%	Until Succeeded

ATTACHMENT
40002300
825567