

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Monro Muffler Brake, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
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TALLAHASSEE, FLORIDA

*g* 7/10/14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Monro Muffler Brake, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maureen E. Mulholland, Vice President & General Counsel

Name of Person

Monro Muffler Brake, Inc.

Firm/Company

200 Holleder Parkway

Address

Rochester, New York 14615

City/State and Zip code

Maureen.mulholland@monro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maureen Mulholland at ( 585 ) 784-3452

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Monro Muffler Brake, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. New York**

(State or country under the law of which it is incorporated)

**3. 16-0838627**

(FEI number, if applicable)

**4. October 5, 1959**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. August 10, 2014**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 200 Holleder Parkway, Rochester, New York 14615**

(Principal office address)

**200 Holleder Parkway, Rochester, New York 14615**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

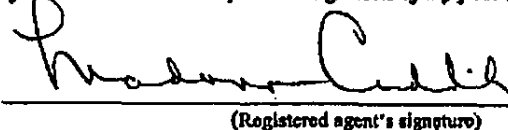
(City)

**Florida 33324**

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Madonna Cuddihy  
Special Assistant Secretary**

**10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert G. Gross

Address: 200 Holleder Parkway  
Rochester, New York 14615

Vice Chairman: See attached list

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: John W. Van Heel

Address: 200 Holleder Parkway  
Rochester, New York 14615

Vice President: Catherine D'Amico

Address: 200 Holleder Parkway  
Rochester, New York 14615

Secretary: Catherine D'Amico

Address: 200 Holleder Parkway, Rochester, New York 14615

Treasurer: Catherine D'Amico

Address: 200 Holleder Parkway, Rochester, New York 14615

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. John W. Van Heel

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John W. Van Heel, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)



MUFFLERS, BRAKES, SERVICE AND A WHOLE LOT MORE.

**Board of Directors:**

Frederick M. Danziger, Director  
2 East 73<sup>rd</sup> Street, Apt. 7A  
New York, NY 10021  
212-988-4730

Donald Glickman, Director  
Rockburn Farm  
2224 Crenshaw Road  
Marshall, VA 20115  
540-364-4180

Robert G. Gross, Chairman  
29 Olympia Hills Circle  
Las Vegas, NV 89141  
702-617-4188

Stephen C. McCluski, Director  
10 Grandhill Way  
Pittsford, NY 14534  
585-383-0575

Robert E. Mellor, Director  
7 Madrone Avenue  
Kentfield, CA 94904  
415-458-8485

Peter J. Solomon, Director  
810 Fifth Avenue  
New York, NY 10021  
212-750-2003

John W. Van Heel, Director  
9 Foxboro Lane  
Fairport, NY 14450  
585-425-0103

James R. Wilen, Director  
14551 Meravi Drive  
Bonita Springs, FL 34135  
239-676-8281

Elizabeth A. Wolszon, Director  
1357 S. Plymouth Court  
Chicago, IL 60605  
312-939-6271

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**MONRO MUFFLER BRAKE, INC.**

200 Hollader Parkway • Rochester, New York 14615-3808 • 585/647-6400  
Distribution Center: 585/647-0948 • Web: [www.monro.com](http://www.monro.com) • FAX: 585/647-0945

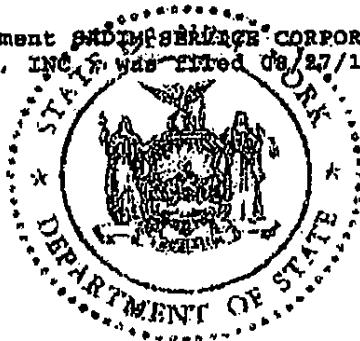
**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MONRO MUFFLER BRAKE, INC. was filed on 10/05/1959, under the name of MIDAS SERVICE CORPORATION, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MIDAS SERVICE CORPORATION, INC., changing its name to SADIM SERVICE CORPORATION, INC., was filed 09/21/1960.

A Certificate of Amendment SADIM SERVICE CORPORATION, INC., changing its name to SADIM SERVICE CORPORATION, was filed 10/16/1969.

A Certificate of Amendment SADIM SERVICE CORPORATION, changing its name to MONRO MUFFLER BRAKE, INC. was filed 08/27/1976.



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\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of May two  
thousand and fourteen.*

*Anthony Scardino*

Executive Deputy Secretary of State