

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 27 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003958 (5)

1. Corporation Name

WESCO AUTO PARTS, INC.

Principal Place of Business

**1376 WALTER ST.
VENTURA CA 93003**

Mailing Address

**1376 WALTER ST.
VENTURA CA 93003**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

4. FEI Number

95-2299821

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PFEIFER, JOHN
3634 SILVER STAR ROAD
ORLANDO FL 32808**

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

C

NAME

SHEERIN, ALLEN J.

STREET ADDRESS

1750 W. GARVEY AVE., N.

CITY - ST - ZIP

WEST COVINA CA 91790

TITLE

CEO

NAME

DOUGLASS, BRUCE

STREET ADDRESS

1376 WALTER ST.

CITY - ST - ZIP

VENTURA CA 93003

TITLE

V

NAME

MOSSMAN, DONALD

STREET ADDRESS

1750 W. GARVEY AVE., N.

CITY - ST - ZIP

WEST COVINA CA 91790

TITLE

CFOS

NAME

CASSIDY, MICHAEL J

STREET ADDRESS

1750 W. GARVEY AVE., N.

CITY - ST - ZIP

WEST COVINA CA 91790

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. CASSIDY

2-22-95 (805) 644-8355

Date

Signature (Phone #)

Reddi Brake Supply Company, Inc.
Board of Directors and Officers

✓ **Bruce Douglass**
President,
Chief Executive Officer and
Director
1376 Walter Street
Ventura, California 93003

William Leider
Director
4676 Admiralty Way, Suite 300
Marina Del Rey, California 90292

Jay Matulich
Director
U. S. Sachem Financial Consultants
11601 Wilshire Boulevard, Suite 500
Los Angeles, California 90025

Federico Pignatelli
Director
468 West Broadway, Apt. 6H
New York, New York 10012

Stanley Timmins
Director
FFI, Inc.
4700 Worth Street
Los Angeles, California 90063

Gordon Werner
Director
29 East 64th Street
New York, New York 10021

✓ **Michael J. Cassidy**
Chief Financial Officer and
Secretary
1376 Walter Street
Ventura, California 93003