

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 001 ***150.00

DOCUMENT # F97000006486

1. Corporation Name

AARON'S AUTOMOTIVE PRODUCTS, INC.

Principal Place of Business

2600 NORTH WESTGATE
SPRINGFIELD MO 65803

Mailing Address

2600 NORTH WESTGATE
SPRINGFIELD MO 65803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1997

4. FEI Number

95-4487801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 ☒ DELETE

NAME
CEOD
PERKINS, STEPHEN J
STREET ADDRESS
900 OAKMONT LANE, SUITE 100
CITY-ST-ZIP
WESTMONT IL 60559

TITLE ☒ DELETE

NAME
VP
KENT, JOHN C
STREET ADDRESS
900 OAKMONT LANE, SUITE 100
CITY-ST-ZIP
WESTMONT IL 60559

TITLE ☐ DELETE

NAME
P
BEAR, K A
STREET ADDRESS
2600 M WESTGATE
CITY-ST-ZIP
SPRINGFIELD MO 65803

TITLE ☐ DELETE

NAME
CFOS
HARPER, CHARLES L
STREET ADDRESS
2600 NORTH WESTGATE
CITY-ST-ZIP
SPRINGFIELD MO 65803

TITLE ☐ DELETE

NAME
SVP
SALAMUNOVICH, J
STREET ADDRESS
900 OAKMONT LN, STE 100
CITY-ST-ZIP
WESTMONT IL 60559

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME SEE ATTACHED

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

244874-90001-1
F97000006480

AARON'S AUTOMOTIVE PRODUCTS, INC.

OFFICERS AND DIRECTOR

<u>Title</u>	<u>Name</u>	
Director and Chief Executive Officer	Michael DuBose	(1)
President	Kenneth A. Bear	(2)
Chief Financial Officer & Asst. Secretary	Barry C. Kohn	(1)
Vice President & Secretary	Joseph Salamunovich	(1)
Vice President - Finance & Asst. Secretary	Charles L. Harper	(2)
Vice President	Scott Dallenberg	(2)
Vice President	Keith Mills	(2)
Vice President	William Roberts	(2)
Vice President	James Schultz	(2)

Business Address

- (1) One Oak Hill Center, Ste. 400, Westmont, IL 60559
- (2) 2600 N. Westgate, Springfield, MO 65803-9503