

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90167 047 ***550.00

0613600 AT

DOCUMENT # F98000004953

1. Entity Name
STERLING COLLISION CENTERS, INC.



Principal Place of Business
9 TECH CIRCLE
NATICK MA 01760

Mailing Address
9 TECH CIRCLE
NATICK MA 01760

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **04-3388216**

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **MCNEILL, JONATHAN CEO**
STREET ADDRESS **9 TECH CIRCLE**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **T** ☐ Delete
NAME **STARBUCK, SHAUN CFO**
STREET ADDRESS **9 TECH CIRCLE**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **S** ☐ Delete
NAME **KEATING, JOANNE ASST. SEC.**
STREET ADDRESS **9 TECH CIRCLE**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **VP** ☒ Delete
NAME **HAYLON, WILLIAM VP**
STREET ADDRESS **9 TECH CIRCLE**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **CHAI** ☐ Delete
NAME **RUEBENSON, GEORGE E**
STREET ADDRESS **3100 SANDERS RD**
CITY-ST-ZIP **NORTHBROOK IL 60062**

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

TITLE **VP** ☐ Delete
NAME **GARDNER, KAREN C**
STREET ADDRESS **3100 SANDERS RD**
CITY-ST-ZIP **NORTHBROOK IL 60062**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature of Joanne Keating

5/20/03

800-653-5310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

80121554
79800004953

STERLING COLLISION CENTERS, INC.
(Date of Acquisition: 5/8/01)

Last Updated: 01/21/03

Directors

John W. Edelen
Michael Giarrizzo
Daniel J. Hebel
Cathy G. Lazaroff
Michael J. McCabe
Jonathan M. McNeill
Ronald D. McNeill
Gary A. Mellini
Charles N. Paul
George E. Ruebenson
Shaun Starbuck
Steven C. Verney

Elected Officers

George E. Ruebenson	Chairman of the Board
Jonathan M. McNeill	Chief Executive Officer
Shaun Starbuck	Chief Financial Officer and Senior Vice President, New Store Development
Karen C. Gardner	Vice President
Michael Giarrizzo	Vice President, Store Operations
Dennis J. McMullen	Vice President, New Store Development, Real Estate
Robert Thompson	Vice President, New Store Development
Samuel H. Pilch	Group Vice President and Controller
Susan L. Lees	Secretary
James P. Zils	Treasurer

Appointed Officers

Joanne Keating	Assistant Secretary
Kristine E. Leston	Assistant Secretary
Barry S. Paul	Assistant Treasurer

Executive Committee

John W. Edelen
Michael Giarrizzo
Daniel J. Hebel
Cathy G. Lazaroff
Jonathan M. McNeill
Gary Mellini
Charles N. Paul (Chairman)
Shaun Starbuck

Compensation Committee

Jonathan M. McNeill
Charles W. Paul (Chairman)
George E. Ruebenson
Steven C. Verney

Real Estate Committee

Shaun Starbuck
William B. Moston
John W. Edelen

tate of Incorporation: Delaware

Date of Incorporation: 8/15/97