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FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 046 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000005970

1. Corporation Name

ADVANCE PARTS AMERICA CORPORATION

Principal Place of Business

5673 AIRPORT RD.
ROANOKE VA 24012

Mailing Address

5673 AIRPORT RD.
ROANOKE VA 24012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

54-1911686

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	DV	<input type="checkbox"/> DELETE
NAME	ROTH, JOHN M	
STREET ADDRESS	132 CEDAR CLIFF RD.	
CITY-ST-ZIP	RIVERSIDE CT 06878	

TITLE	DV	<input type="checkbox"/> DELETE
NAME	DORAN, MARK J	
STREET ADDRESS	1735 YORK AVE., APT. 18C	
CITY-ST-ZIP	NEW YORK NY 10128	

TITLE	DP	<input type="checkbox"/> DELETE
NAME	SMITH, GARNETT E	
STREET ADDRESS	522 ANCHOR DR.	
CITY-ST-ZIP	MONETA VA 24121	

TITLE	VTS	<input type="checkbox"/> DELETE
NAME	LEFTWICH, J. O'NEIL	
STREET ADDRESS	6161 COOPER CIRCLE	
CITY-ST-ZIP	ROANOKE VA 24019	

TITLE	AS	<input type="checkbox"/> DELETE
NAME	MERRILL, ELIOT P.S.	
STREET ADDRESS	341 WEST 88TH ST., APT. 1B	
CITY-ST-ZIP	NEW YORK NY 10024	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel H. Wilson

4/5/99

Date

814-346-4000

Daytime Phone #

CR2E034 (1/1/98)

Western Auto Supply Company Officers and Directors

371221-90011-46
F98000003970

Name	Title	Business Address
David Reid	CEO /Director	5673 Airport Road Roanoke, VA 24012
Daniel H. Wilson	President	2107 Grand Blvd. Kansas City, MO 64108
J. O'Neil Leftwich	Senior VP/CFO/Secretary Treasurer	5673 Airport Road Roanoke, VA 24012
Jim Wade	Senior VP	5673 Airport Road Roanoke, VA 24012
Joe H. Vaughn, Jr.	VP/Asst. Secretary	5673 Airport Road Roanoke, VA 24012
Nicholas F. Taubman	Director	5673 Airport Road Roanoke, VA 24012
Mark J. Doran	Director	5673 Airport Road Roanoke, VA 24012
John M. Roth	Director	5673 Airport Road Roanoke, VA 24012
Timothy C. Collins	Director	5673 Airport Road Roanoke, VA 24012
Peter Starrett	Director	5673 Airport Road Roanoke, VA 24012
Paul A. Baffico	Director	3333 Beverly Road Mail Stop E5-346B Hoffman Estates, IL 60179
Sue Fields	Director	3333 Beverly Road Hoffman Estates, IL 60179
Mike Coyne	Director	3333 Beverly Road Hoffman Estates, IL 60179
Garnett E. Smith	Director	5673 Airport Road Roanoke, VA 24012