

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

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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

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

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 10/08/1998  
4. FEI Number: 54-1911686  
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

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  
85 Zip Code: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTH, JOHN M	1.2 NAME	
STREET ADDRESS	132 CEDAR CLIFF RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CT 06878	1.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORAN, MARK J	2.2 NAME	
STREET ADDRESS	1735 YORK AVE., APT. 18C	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10128	2.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, GARNETT E	3.2 NAME	
STREET ADDRESS	522 ANCHOR DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MONETA VA 24121	3.4 CITY-ST-ZIP	
TITLE	VTS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEFTWICH, J. O'NEIL	4.2 NAME	
STREET ADDRESS	6161 COOPER CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROANOKE VA 24019	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRILL, ELIOT P.S.	5.2 NAME	
STREET ADDRESS	341 WEST 88TH ST., APT. 1B	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10024	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Daniel H. Wilson 4/5/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: 4/5/99  
Daytime Phone #: 814-346-4000

CR2E034 (1/198)

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