

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90298 033 ***150.00

DOCUMENT # F98000005970

1. Entity Name
WESTERN AUTO SUPPLY COMPANY

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-1911686**

Applied For

Not Applicable

Zip Country

Zip Country

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROTH, JOHN M 132 CEDAR CLIFF RD. RIVERSIDE CT 06878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DORAN, MARK J 1735 YORK AVE., APT. 18C NEW YORK, NY, 10128	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, GARNETT E 522 ANCHOR DR. MONETA VA 24121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS LEFTWICH, J. O'NEIL 6161 COOPER CIRCLE ROANOKE VA 24019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MERRILL, ELIOT P.S. 341 WEST 88TH ST., APT. 1B NEW YORK NY 10024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTH, JOHN M. 5673 AIRPORT Road ROANOKE, VA 24012	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORAN, MARK J. 5673 AIRPORT Road ROANOKE, VA 24012	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, GARNETT E. 5673 AIRPORT Road ROANOKE, VA 24012	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO CASTELLANI, LAWRENCE P. 5673 AIRPORT Road ROANOKE, VA 24012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/CEO WADE, JIMMIE L. 5673 AIRPORT Road ROANOKE, VA 24012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/C/AS GRAY, JEFFREY T. 5673 AIRPORT Road ROANOKE, VA 24012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey T. Gray* **Jeffrey T. Gray** 4-10-2001 540-362-4911
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)

Alfred Horn

Advance AutoParts

WESTERN AUTO SUPPLY COMPANY - F98000005970

C

Taubman, Nicholas F.
5673 Airport Road
Roanoke, VA 24012

D

Collins, Timothy C.
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532817

D

Starrett, Peter M.
5673 Airport Road
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D

Salter, Willaim L.
5673 Airport Road
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D

Boyer, Jeffrey N.
5673 Airport Road
Roanoke, VA 24012

D

Conner, Jeffrey B.
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