

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90233 022 ***150.00

DOCUMENT # F99000000165

1. Entity Name
TIRE DISTRIBUTION SYSTEMS, INC.

Principal Place of Business Mailing Address
1615 SECOND AVE. **1615 SECOND AVE.**
MUSCATINE IA 52761-5262 **MUSCATINE IA 52761-5262**

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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 **39-1906701** 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	D FERRISE, SAM II 1615 SECOND AVE. MUSCATINE IA 52761-5262	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HEIDBREDER, WARREN W 1615 SECOND AVE. MUSCATINE IA 52761-5262	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VESEY, CHARLES W 1615 SECOND AVE. MUSCATINE IA 52761-5262	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLEKSAIK, EDWARD M 1615 SECOND AVE. MUSCATINE IA 52761-5262	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATTISON, JEFFREY C 1615 SECOND AVE. MUSCATINE IA 52761-5362	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EATON, DAVID W 1615 SECOND AVE. MUSCATINE IA 52761-5262	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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: Charles W. Veseley Date: 4/27/01 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Doc# 99000000165

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Tire Distribution Systems, Inc.
Directors and Officers

Officer Name	Title	Mailing Address
Martin G. Carver	Director	1615 Second Ave. Muscatine, IA 52761
Roy Wennlund	Vice President	1615 Second Ave. Muscatine, IA 52761
Edward Oleksiak	Vice President	1615 Second Ave. Muscatine, IA 52761
Warren W. Heidbreder	Secretary and Director	1615 Second Ave. Muscatine, IA 52761
David W. Eaton	Assistant Secretary	1615 Second Ave. Muscatine, IA 52761
Jeffrey C. Pattison	Treasurer	1615 Second Ave. Muscatine, IA 52761
Charles W. Vesey	Director	1615 Second Ave Muscatine, IA 52761