

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003995

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

12200 HERBERT WAYNE CT
STE 150
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3145
HUNTERSVILLE, NC 28070 US

New Mailing Address:

FEI Number: 56-0754594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BERRY, WILLIAM E
Address: 12200 HERBERT WAYNE CT STE 150
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: EVPS
Name: GAITHER, MICHAEL J
Address: 12200 HERBERT WAYNE CT STE 150
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: EVPT
Name: DYCKMAN, DAVID L
Address: 12200 HERBERT WAYNE CT STE 150
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: VPAT
Name: YAUDES, JASON T
Address: 12200 HERBERT WAYNE CT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: VPAS
Name: HEAVNER, LAURIE C
Address: 12200 HERBERT WAYNE CT STE 150
City-St-Zip: HUNTERSVILLE, NC 28078 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: J. MICHAEL GAITHER

EVPS

01/05/2010

Electronic Signature of Signing Officer or Director

Date