FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P06873** **(4)**

1. Corporation Name
CAPITAL AUTOMOTIVE RESOURCES, INC.

Principal Place of Business	Mailing Address
260 LONG RIDGE ROAD P.O. BOX 9109 STAMFORD CT 06927	260 LONG RIDGE ROAD P.O. BOX 9109 STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/25/1985**
3a. Date of Last Report: **03/07/1994**
4. FEI Number: **99-0191099** ☐ 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 has been, or is attempting to be, involved in Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 600 HART RD.
22 Suite, Apt. # etc.
23 City & State: BARRINGTON IL
24 Zip: 60010 25 County:

2a. Mailing Address
26 GE CAPITAL CORPORATION
P.O. BOX 9552
27 FT. MYERS, FL 33906-9552
28 City & State: Attn: Shannon Williams
29 Zip: 30 Country:

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: (Typed or printed name of person signing) (Title)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: V NAME: FIORE, DOMINIC A STREET ADDRESS: 777 LONG RIDGE ROAD CITY, ST, ZIP: STAMFORD CT	☐ Change ☐ Addition
TITLE: PD NAME: DERICKSON, SANDRA STREET ADDRESS: 600 HART RD. CITY, ST, ZIP: BARRINGTON IL	☐ Change ☐ Addition
TITLE: D NAME: STEWART, EDWARD D. STREET ADDRESS: 600 HART ROAD CITY, ST, ZIP: BARRINGTON IL	See Separate Schedule ☐ Change ☐ Addition
TITLE: T NAME: WERNER, JEFFREY S. STREET ADDRESS: 777 LONG RIDGE RD. CITY, ST, ZIP: STAMFORD CT	☐ Change ☐ Addition
TITLE: S NAME: GRABER, SARAH J. STREET ADDRESS: 600 HART ROAD CITY, ST, ZIP: BARRINGTON IL	See Separate Schedule ☐ Change ☐ Addition
TITLE: V NAME: BRENNAN, WILLIAM H. STREET ADDRESS: 777 LONG RIDGE ROAD CITY, ST, ZIP: STAMFORD CT	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to this report.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASSISTANT TREASURER STATE TAXES** 4/27/95 (Date)

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P0L0813

Capital Automotive Resources, Inc.

Federal ID# 99-0191099

Schedule

State of

Report or Return

Name	Title	Business Address
Sandra A. Derickson	Director, President & Chairperson	600 Hart Road, Barrington, IL 60010
Edward D. Stewart	Director	600 Hart Road, Barrington, IL 60010
Richard M. Agans	Director & Controller	260 Long Ridge Road, Stamford, CT 0692
James A. Wiencke	Director	700 Bishop Street, Honolulu, HI 96813
Mario R. Ferla	Director & Senior Vice President	600 Hart Road, Barrington, IL 60010
Martin J. Vreeland	Vice President - Operations	600 Hart Road, Barrington, IL 60010
Melvin D. Ostrander	Sr. Vice President - Finance	600 Hart Road, Barrington, IL 60010
Richard A. Morgenthaler	Vice President - National Sales	600 Hart Road, Barrington, IL 60010
Jeffrey S. Werner	Treasurer	777 Long Ridge Road, Stamford, CT 0692
Sarah J. Graber	Secretary	600 Hart Road, Barrington, IL 60010
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Oscar L. Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL