

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06873 (4)

1. Corporation Name

CAPITAL AUTOMOTIVE RESOURCES, INC.



Principal Place of Business

600 HART RD
P.O. BOX 8109
BARRINGTON IL 60010
US

Mailing Address

P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US

3. Date Incorporated or Qualified
07/25/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

26

Dept. 8109

27

260 Long Ridge Rd.
Stamford, Ct 06927-9621

28

Zip

Country

29

30

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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

SIGNATURE

Signature typed or printed name of registered agent and the applicant

(If applicable, Registered Agent's position required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME FIORE, DOMINIC A
STREET ADDRESS 777 LONG RIDGE ROAD
CITY-ST-ZIP STAMFORD CT

TITLE PD ☐ DELETE
NAME DERICKSON, SANDRA
STREET ADDRESS 600 HART RD.
CITY-ST-ZIP BARRINGTON IL

TITLE D ☐ DELETE
NAME STEWART, EDWARD D.
STREET ADDRESS 600 HART ROAD
CITY-ST-ZIP BARRINGTON IL

TITLE T ☐ DELETE
NAME WERNER, JEFFREY S.
STREET ADDRESS 777 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE S ☐ DELETE
NAME GRABER, SARAH J.
STREET ADDRESS 600 HART ROAD
CITY-ST-ZIP BARRINGTON IL

TITLE V ☐ DELETE
NAME BRENNAN, WILLIAM H.
STREET ADDRESS 777 LONG RIDGE ROAD
CITY-ST-ZIP STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
600001780256
-04/15/96--01055--015
***200.00

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SEE
ATTACHED

2/4.14

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)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 2033574544

CR2E034 (12/95)

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Capital Automotive Resources, Inc

99-0191099

3/5/96

Name	Title	Business Address
Sandra L. Derickson	Chairman of the Board	600 Hart Road South Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT
Sandra L. Derickson	Director	600 Hart Road South Barrington IL 60010
Melvin D. Ostrander	Director	600 Hart Road South Barrington IL 60010
Virginia A. Romans	Director	600 Hart Road South Barrington IL 60010
Martin J. Vreeland	Director	600 Hart Road South Barrington IL 60010
Sandra L. Derickson	President	600 Hart Road South Barrington IL 60010
David A. Shepherd	Vice President	600 Hart Road South Barrington IL 60010
Richard A. Morgensthaler	Vice President	600 Hart Road South Barrington IL 60010
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Dominic A. Fiore	Vice President	777 Long Ridge Rd. Stamford CT 06927
Virginia A. Romans	Vice President	777 Long Ridge Rd. Stamford CT 06927
Melvin D. Ostrander	Vice President	600 Hart Road South Barrington IL 60010
Martin J. Vreeland	Vice President	600 Hart Road South Barrington IL 60010
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
John M. Squarok	Vice President - Finance	55 Federal Road Danbury CT
Jeanne M. Horton	Secretary	600 Hart Road South Barrington IL 60010
Howard A. Saik	Assistant Secretary	600 Hart Road South Barrington IL 60010
Kathleen J. Harris	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Laura L. Davis	Assistant Secretary	600 Hart Road South Barrington IL 60010
Richard A. Rosenthal	Assistant Secretary	260 Long Ridge Road
Jeffrey S. Werner	Treasurer	777 Long Ridge Road Stamford CT 06927
Cindy E. Young	Assistant Treasurer	600 Hart Road South Barrington IL 60010
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Fort Meyers FL 33916
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927

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3/5/96

Capital Automotive Resources, Inc.

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Name	Title	Business Address
Elaine S Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927