

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P07572 (1)

1. Corporation Name

ITM AUTOMOTIVE PARTS, INC.

95 MAR -8 PM 2:20

Principal Place of Business

13140 ALONDRA BLVD.
ATTN: H.SMITH
CERRITOS CA 90701-9297

Mailing Address

13140 ALONDRA BLVD.
ATTN: H.SMITH
CERRITOS CA 90701-9297

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

22-2638074

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	PATEL, SURESH
STREET ADDRESS	13140 ALONDRA BLVD.
CITY - ST - ZIP	CERRITOS CA
TITLE	CEO
NAME	SARDANIS, STELIOS S.
STREET ADDRESS	13140 ALONDRA BLVD.
CITY - ST - ZIP	CERRITOS CA
TITLE	PD
NAME	KENNEY, JOHN K.
STREET ADDRESS	13140 ALONDRA BLVD.
CITY - ST - ZIP	CERRITOS CA
TITLE	SD
NAME	SRIDHARAN, D.R.
STREET ADDRESS	13140 ALONDRA BLVD.
CITY - ST - ZIP	CERRITOS CA
TITLE	D
NAME	SARDANIS, ANDREW
STREET ADDRESS	128 EAST 56 ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	SHIKOPA, H.G.
STREET ADDRESS	128 E 56TH STREET
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	F. H. KAUNDA	
1.3 STREET ADDRESS	10848 BEN BELLA ROAD	
1.4 CITY - ST - ZIP	LUSAKA, ZAMBIA	
2.1 TITLE	CEO	☒ Change ☐ Addition
2.2 NAME	RICHARD HAYES	
2.3 STREET ADDRESS	13140 ALONDRA BLVD.	
2.4 CITY - ST - ZIP	CERRITOS, CA 90703 - 2238	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	PRAFUL DAVDA	
5.3 STREET ADDRESS	3 SHORTLANDS, HAMMERSMITH	
5.4 CITY - ST - ZIP	LONDON W6 8AL, U.K.	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME	DELETE	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(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, if changed, or on an attachment with an address.

SIGNATURE:

D.R. SRIDHARAN, SECRETARY

08 FEB 95

(310) 226-6582