

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P07572 (1)

1. Corporation Name

ITM AUTOMOTIVE PARTS, INC.



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

3. Date Incorporated or Qualified

09/30/1985

3a. Date of Last Report

03/08/1995

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

21 871 E. ARTESIA BLVD.

Suite, Apt. #, etc.

2a. Mailing Address

26 871 E. ARTESIA BLVD.

Suite, Apt. #, etc.

22 City & State

23 CARSON, CA

Zip

24 90746

Country

25 U.S.A.

City & State

28 CARSON, CA

Zip

29 90746

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME KAUNDA, F.H.  
STREET ADDRESS 10848 BEN BELLA RD  
CITY-ST-ZIP LUSAKA ZA ☒ DELETE

TITLE CEO  
NAME HAYES, RICHARD  
STREET ADDRESS 13140 ALONDRA BLVD.  
CITY-ST-ZIP CERRITOS CA ☐ DELETE

TITLE PD  
NAME KENNEY, JOHN K.  
STREET ADDRESS 13140 ALONDRA BLVD.  
CITY-ST-ZIP CERRITOS CA ☒ DELETE

TITLE SD  
NAME SRIDHARAN, D.R.  
STREET ADDRESS 13140 ALONDRA BLVD.  
CITY-ST-ZIP CERRITOS CA ☒ DELETE

TITLE D  
NAME DAVDA, PRAFUL  
STREET ADDRESS 3 SHORTLANDS, HAMMERSMITH  
CITY-ST-ZIP LONDON WG ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD  
1.2 NAME SARDANIS, ANDREW  
1.3 STREET ADDRESS 871 E. ARTESIA BLVD.  
1.4 CITY-ST-ZIP CARSON, CA 90746 ☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 871 E. ARTESIA BLVD.  
2.4 CITY-ST-ZIP CARSON, CA 90746 ☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE SD  
4.2 NAME CORBIN, BROOKS  
4.3 STREET ADDRESS 871 E. ARTESIA BLVD.  
4.4 CITY-ST-ZIP CARSON, CA 90746 ☐ Change ☒ Addition

5.1 TITLE SARDANIS, STELIOS  
5.2 NAME SD  
5.3 STREET ADDRESS 871 E. ARTESIA BLVD.  
5.4 CITY-ST-ZIP CARSON, CA 90746 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ 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)(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: *Brooks Corbin* BROOKS CORBIN, SECRETARY APR. 19, 1996 (310) 225-5555  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)