

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20177

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE PEP BOYS-MANNY, MOE & JACK, INC.

Current Principal Place of Business:

3111 WEST ALLEGHENY AVE
PHILADELPHIA, PA 191321116 US

New Principal Place of Business:

Current Mailing Address:

3111 WEST ALLEGHENY AVE
PHILADELPHIA, PA 191321116 US

New Mailing Address:

FEI Number: 23-0962915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ODELL, MICHAEL R
Address: 3111 W ALLEGHENY AVE
City-St-Zip: PHILADELPHIA, PA 19132

Title: T
Name: MCELROY, BERNARD K
Address: 311 W. ALLEGHENY AVE.
City-St-Zip: PHILADELPHIA, FL 191321116

Title: EVP
Name: ARTHUR, RAYMOND L
Address: 3111 WEST ALLEGHENY AVE
City-St-Zip: PHILADELPHIA, PA 191321116 US

Title: S
Name: ZUCKERMAN, BRIAN D
Address: 3111 W. ALLEYHENY AVE.
City-St-Zip: PHILADELPHIA, PA 19132\

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: BERNARD K MCELROY

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date