

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004309

Entity Name: IEH AUTO PARTS LLC**Current Principal Place of Business:**112 TOWNPARK DRIVE NW, SUITE 300
KENNESAW, GA 30144**Current Mailing Address:**112 TOWNPARK DRIVE NW, SUITE 300
KENNESAW, GA 30144 US**FEI Number:** 47-3322066**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTINE, CHELSEY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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:** CHELSEY MARTINE

05/07/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SENIOR VICE PRESIDENT, CHIEF
PEOPLE OFFICER
Name DEDES, LIVIU
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name AGNELLO, PATRICIA
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER - PARTS
Name COX, CHRIS
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title SENIOR VICE PRESIDENT, CHIEF
INFORMATION OFFICER
Name PHIPPS, JARROD
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name GARY, HUNTER
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name BELL, FORREST
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title CHIEF LEGAL AND ADMINISTRATIVE
OFFICER & SECRETARY
Name FLANNERY, MATTHEW C.
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Title VP, SUPPLY CHAIN - PARTS
Name SANGREY, SCOTT
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW C. FLANNERYCHIEF LEGAL AND
ADMINISTRATIVE
OFFICER & SECRETARY

05/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CHIEF FINANCIAL OFFICER - PARTS AND
TREASURER
Name WESOLOWSKI, JOSEPH
Address 112 TOWNPARK DRIVE NW, SUITE 300
City-State-Zip: KENNESAW GA 30144

Title ASSISTANT VICE PRESIDENT,
ASSISTANT TREASURER
Name WILSON, ELIZABETH
Address 112 TOWNPARK DRIVE NW, SUITE
300
City-State-Zip: KENNESAW GA 30144