#### 2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000002936

Entity Name: MONRO MUFFLER BRAKE, INC.

FILED
Oct 25, 2017
Secretary of State
CC2621241611

# **Current Principal Place of Business:**

200 HOLLEDER PARKWAY ROCHESTER, NY 14615

### **Current Mailing Address:**

200 HOLLEDER PARKWAY ROCHESTER, NY 14615

FEI Number: 16-0838627 Certificate of Status Desired: Yes

### Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title (	CHAIRPERSON, DIRECTOR	Title	CEO & PRESIDENT, DIRECTOR
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Name MELLOR, ROBERT E. Name PONTON, BRETT

Address 200 H0LLEDER PARKWAY Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615 City-State-Zip: ROCHESTER NY 14615

Title DIRECTOR Title DIRECTOR

NameDANZIGER, FREDERICK MNameGLICKMAN, DONALDAddress2 EAST 73RD STREET #7AAddress2224 CRENSHAW ROADCity-State-Zip:NEW YORK NY 10021City-State-Zip:MARSHALL VA 20115

Title DIRECTOR Title SENIOR VP OF FINANCE,

TREASURER & CFO

Name MCCLUSKI, STEPHEN C
Name D'AMBROSIA, BRIAN J.
Address 10 GRANDHILL WAY

Address 10 GRANDHILL WAY Address 200 HOLLEDER PARKWAY

City-State-Zip: PITTSFORD NY 14534 City-State-Zip: ROCHESTER NY 14615

Title SENIOR VICE PRESIDENT, GENERAL TILL VICE PRESIDENT, CONTROL

COUNSEL AND SECRETARY

Title

VICE PRESIDENT, CONTROLLER

Name MULHOLLAND, MAUREEN E. Name PELLEGRINO, DARIN

Address 200 HOLLEDER PARKWAY Address 200 HOLLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615 City-State-Zip: ROCHESTER NY 14615

# 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 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: BRIAN D'AMBROSIA SVP FINANCE, CFO & 10/25/2017 TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VICE PRESIDENT - REAL ESTATE

Name BARATTA, PAUL

Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615

Title DIRECTOR

Name AUERBACH, JOHN L.

Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615

Title DIRECTOR

Name SOLOMON, PETER J.

Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615

Title CORPORATE COUNSEL AND ASSISTANT SECRETARY

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Name HEISMAN, JOHN A

Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615

Title DIRECTOR

Name HYDE, LINDSAY N.

Address 200 H0LLEDER PARKWAY

City-State-Zip: ROCHESTER NY 14615