2002 UNIFORM BUSINESS REPORT (UBR)

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May 21, 2002 8:00 am Secretary of State DOCUMENT # F97000006486 1. Entity Name 05-21-2002 91155 008 ***150 00 AARON'S AUTOMOTIVE PRODUCTS, INC. Principal Place of Business Mailing Address 2000 NORTH WESTGATE ONE OAK HILL SPRINGFIELD MO 65803 STE 400 WESTMONT IL 60559 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-4487801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 8. 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. ، س **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Delete TITLE ☐ Addition TITLE CEOD NAME DUBOSE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2220 KINCAID RD. CITY-ST-ZIP CITY-ST-ZIP WILLIAMS OR 97544 ☐ Addition Change ☐ Delete TITLE NAME KOMAROMY, PAUL J STREET ADDRESS STREET ADDRESS 4256 LORI LEI CT. CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MO 65809 Delete . Change ... ■ Addition -TITLE TIME CFO-NAME KOHN, BARRY C STREET ADDRESS STREET ADDRESS 10935 HASTINGS LN CITY-ST-ZIP CITY-ST-ZIP POWELL OH 43065 Change ☐ Addition TITLE ☐ Delete TITLE AS NAME NAME SCOPETTI, DANIEL STREET ADDRESS STREET ADDRESS 1 OAK HILL CITY-ST-ZIP CITY-ST-ZIP Westmont IL 60559 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SALAMUNOVICH, J STREET ADDRESS STREET ADDRESS 645 ASHBURY DR. CITY-ST-ZIP CITY-ST-ZIP **AURORA IL 60504** TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

FILED

Daytime Phone #