



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 101754		2. Name of Corporation Monro Muffler Brake Inc			
3. Street Address Principal Business Office 200 Holleder Parkway			City Rochester	State New York	Zip 14615
4. Business Phone No. 585-647-6400		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Auto Service and Repair					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John W. Van Heel			Vice President Name Catherine D'Amico, CEO		
Street Address 200 Holleder Parkway			Street Address 200 Holleder Parkway		
City Rochester	State NY	Zip 14615	City Rochester	State NY	Zip 14615
Secretary Name Robert G. Gross, CFO			Treasurer Name Craig I. Hoyle		
Street Address 200 Holleder Parkway			Street Address 200 Holleder Parkway		
City Rochester	State NY	Zip 14615	City Rochester	State NY	Zip 14615
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard A. Berenson			Director Name Donald Glickman		
Street Address 135 West 50th Street			Street Address 450 Park Ave., 6th Floor		
City New York	State NY	Zip 10020	City New York	State NY	Zip 10022
Director Name Frederick M. Danziger			Director Name Robert E. Mellor		
Street Address One Rockefeller Plaza, suite 2301			Street Address 4 Embarcadero Cntr, Suite 3250		
City New York	State NY	Zip 10020	City San Francisco	State CA	Zip 94111
9. SHARES AUTHORIZED 45,000,000 Common 150,000 PREFERRED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			22,934,919	Common	.01
			32,500	Preferred	1.50

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check	MAR 04 2009
By	1232599
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
John W. Van Heel
Print or Type Name
President

Date
2/20/09

CONFIDENTIAL

MONRO MUFFLER BRAKE, INC. BOARD OF DIRECTORS ADDRESSES

DIRECTOR'S NAME

BUSINESS

Richard A. Berenson
212-977-6800 (p)
212-245-3808 (fax)
239-293-0364 (cell)

Berenson & Company LLP
135 West 50th Street
New York, NY 10020

Chairman of the Audit Committee

E-MAIL ADDRESS: RBERENSON@SWFLA.RR.COM

Frederick M. Danziger
212-218-7912 (p)
212-218-7917 (fax)
917-952-6139 (cell)

Griffin Land & Nurseries, Inc.
One Rockefeller Plaza, Suite 2301
New York, NY 10020
Chris Frulio (212-218-7911)

Chairman of the Compensation Committee

Member of the Audit Committee

E-MAIL ADDRESS: MIKE.DANZIGER@GRIFLAND.COM

Donald Glickman
212-634-1160 (p)
212-634-1162 (fax)
917-488-2777 (cell)

J. F. Lehman & Company
450 Park Avenue, 6th Floor
New York, NY 10022
Meta - 212-634-1163

J.F. Lehman & Company
2001 Jefferson Davis Hwy, Suite 607
Arlington, VA 22202
703-418-6095 (p)
703-418-6099 (fax)

Member of the Governance Committee

E-MAIL ADDRESS: ME@JFLPARTNERS.COM

Robert G. Gross
President,
Chief Executive Officer
585-647-6400 Ext. 406 (p)
585-647-9621 (fax)
585-747-1900 (cell)

200 Holleder Parkway
Rochester, NY 14615
Kim Rudd (324)

Member of the Governance Committee

E-MAIL ADDRESS: ROJ.GROSS@MONRO.COM

Robert E. Mellor
415-627-9100 (p)
415-627-9183 (fax until 5 00 p.m.)
415-627-9119 (main fax)

Building Materials Holding Corporation
4 Embarcadero Center, Suite 3250
San Francisco, CA 94111
Linda Robinson -- 415-627-9193

Member of the Compensation Committee

E-MAIL ADDRESS: MEILLOR@BMHC.COM

E-MAIL ADDRESS: LRCBINSON@BMHC.COM

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**BOARD OF DIRECTORS
ADDRESSES**

DIRECTOR'S NAME

BUSINESS

Peter J. Solomon
212-508-1601 (p)
212-508-1634 (fax)

Peter J. Solomon Company, L.P.
520 Madison Avenue, 29th Floor
New York, NY 10022
Kathryn Besarany - Personal Sec. (1603)
Judy Vance - Business Sec. (1653)

Chairman of the Board

Member of the Governance Committee

E-MAIL ADDRESS: PJS@PJSOLOMON.COM

E-MAIL ADDRESS: KBESARANY@PJSOLOMON.COM

E-MAIL ADDRESS: JVANCE@PJSOLOMON.COM

Lionel B. Spiro

Member of the Audit Committee

E-MAIL ADDRESS: LESPIRO@AOL.COM

Francis R. Strawbridge

Member of the Compensation Committee

E-MAIL ADDRESS: FS_21437@WEBTV.NET

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