

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000104257

- 2. Name of Corporation <u>ADVANCE STORES COMPANY, INCORPORATED</u>
- 3. Street Address Principal Business Office:

No. and Street: 5008 AIRPORT ROAD

City or Town: ROANOKE State: VA Zip: 24012 Country: USA

4. Business Phone No.

540-362-4911

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF AUTOMOTIVE PARTS AND ACCESSORIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JIMMIE L WADE	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
SECRETARY	SARAH E POWELL	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
CEO	DARREN R JACKSON	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
CFO	MICHAEL A NORONA	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
VICE PRESIDENT	RICARDO S CORO	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
VICE PRESIDENT	JILL A LIVESAY	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
VICE PRESIDENT	CHARLES E TYSON	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
CHIEF DEV OFFICER	TAMARA A KOZIKOWSKI	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
COO	KEVIN P FREELAND	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
DIRECTOR	JIMMIE L WADE	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
DIRECTOR	MICHAEL A NORONA	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	
DIRECTOR	DARREN R JACKSON	5008 AIRPORT ROAD ROANOKE, VA 24012 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$100.00	5,000.00	539

9. 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.

Signed this 15 Day of December, 2010 at 2:26:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL A NORONA

Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{@}$ 2007 - 2010 State of Rhode Island and Providence Plantations All Rights Reserved