



**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. 000276352

2. Name of Corporation Uni-Select USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 30 HAZELWOOD DRIVE STE 100
ATTN: TAX DEPARTMENT

City or Town: AMHERST

State: NY Zip: 14228 Country: USA

4. Business Phone No.

716-531-9200

5. State of Incorporation

State: DE

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

WHOLESALE AND RETAIL AUTOMOTIVE PARTS AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD ROY	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC J4B2X3 CAN
SECRETARY	PIERRE CHESNAY	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC J4B2X3 CAN
VICE PRESIDENT - SOUTH EAST DIVISION	DANIEL BUZZARD	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT	JOHN RUTLAND	20 HAZELWOOD DRIVE, SUITE 100 AMHERST, NY 14228 USA
VICE PRESIDENT - NORTH EAST DIVISION	JOHN EVANOKA	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT - SOUTH WEST DIVISION	RICHARD BUZZARD	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VP OF FINANCE	JAMES MCAULIFFE	30 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT	WILLIAM MCCONNELL	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT	BRENT WINDOM	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT - ADMINISTRATION	ROBERT BUZZARD	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
EXECUTIVE VICE PRESIDENT	JAMES E BUZZARD	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
VICE PRESIDENT	CARMEN CAPRIOTTO	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
CONTROLLER	MICHAEL ENGLERT	30 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA
DIRECTOR	DENISE MATHIER	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC, J4B2X3 CAN
DIRECTOR	RICHARD ROY	1700 INSTRIAL BOULEVARD BOUCHERVILLE, QC J4B2X3 CAN
DIRECTOR	ROGER CHURCH	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC, J4B2X3 CAN
DIRECTOR	JACQUES LANDREVILLE	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC J4B2X3 CAN
DIRECTOR	DICK HEDAHL	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC, J4B2X3 CAN
DIRECTOR	RON BERSCHAUER	1700 INDUSTRIAL BOULEVARD BOUCHERVILLE, QC, J4B2X3 CAN
DIRECTOR	JAMES E BUZZARD	20 HAZELWOOD DRIVE STE 100 AMHERST, NY 14228 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	20,000.00	14704

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 21 Day of February, 2011 at 9:52:54 AM. *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 JAMES MCAULIFFE
Signature of Authorized Representative of the Corporation

VP OF FINANCE
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

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