



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: 2016

1. Corporate ID No. 000952728

2. Name of Corporation Worldpac, Inc.

3. Street Address Principal Business Office:

No. and Street: 37137 HICKORY STREET

City or Town: NEWARK

State: CA

Zip: 94560

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

WHOLESALE/RETAIL AUTO PARTS SALES

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	ROBERT B. CUSHING	37137 HICKORY STREET NEWARK, CA 94560 USA
CFO	MICHAEL A NORONA	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	CHARLES E TYSON	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	WILLIAM H CARTER	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	SCOTT P BAUHOFFER	37137 HICKORY STREET

		NEWARK, CA 94560 USA
VICE PRESIDENT	TAMMY M FINLEY	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	STEVEN D HOEVEN	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	STEVEN R SHARP	37137 HICKORY STREET NEWARK, CA 94560 USA
VICE PRESIDENT	HANS J WULFF	37137 HICKORY STREET NEWARK, CA 94560 USA
ASSISTANT SECRETARY	RACHEL E GEIERSBACH	37137 HICKORY STREET NEWARK, CA 94560 USA
DIRECTOR	ROBERT B CUSHING	37137 HICKORY STREET NEWARK, CA 94560 USA
DIRECTOR	MICHAEL A NORONA	37137 HICKORY STREET NEWARK, CA 94560 USA
DIRECTOR	THOMAS F OHARE	37137 HICKORY STREET NEWARK, CA 94560 USA
DIRECTOR	GEORGE E SHERMAN	37137 HICKORY STREET NEWARK, CA 94560 USA
DIRECTOR	JIMMIE L WADE	37137 HICKORY STREET NEWARK, CA 94560 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>
CNP		\$0.0000	1,500.00	0

**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 17 Day of February, 2016 at 5:16:07 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

Form No. 630  
Revised 09/07

