



**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:** 2017

**1. Corporate ID No.** 000125699

**2. Name of Corporation** AMERICAN TIRE DISTRIBUTORS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 12200 HERBERT WAYNE COURT  
STE 150

City or Town: HUNTERSVILLE

State: NC Zip: 28078-3145 Country: USA

**4. Business Phone No.**

704-632-7127

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

423130, 42

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

TIRE AND TUBE MERCHANT WHOLESALERS; MOTOR VEHICLE SUPPLIES AND NEW PARTS MERCHANT WHOLESALERS

**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	STUART SCHUETTE	12200 HERBERT WAYNE COURT, SUITE 150

		HUNTERSVILLE, NC 28070-3145 USA
SECRETARY	J. MICHAEL GAITHER	12200 HERBERT WAYNE COURT, SUITE 150 HUNTERSVILLE, NC 28070-3145 USA
VICE PRESIDENT	J MICHAEL GAITHER	12200 HERBERT WAYNE COURT STE 150 HUNTSVILLE, NC 28078 USA
VICE PRESIDENT	JASON D SHANNON	12200 HERBERT WAYNE COURT STE 150 HUNTSVILLE , NC 28078 USA
VICE PRESIDENT	LAURIE C HEAVNER	12200 HERBERT WAYNE COURT STE 150 HUNTSVILLE , NC 28078 USA
ASSISTANT SECRETARY	LAUREN C HEAVNER	12200 HERBERT WAYNE COURT STE 150 HUNTSVILLE, NC 28078 USA
VICE PRESIDENT	WILLIAM F OSTMANN	12200 HERBERT WAYNE COURT STE 150 HUNTSVILLE, NC 28078 USA
DIRECTOR	J. MICHAEL GAITHER	12200 HERBERT WAYNE COURT, SUITE 150 HUNTERSVILLE, NC 28070-3145 USA
DIRECTOR	STUART SCHUETTE	12200 HERBERT WAYNE COURT, SUITE 150 HUNTERSVILLE, NC 28070-3145 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>
STK	A	\$0.0100	1,000.00	1000

**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 24 Day of January, 2017 at 3:38:10 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 J MICHAEL GAITHER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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