

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPO Filing Period: January 1 - 1 (FORM MUST BE TYPED OR PRI	March 1 • Fill		RT FOR THE YE	AR200)5		
1. Corporate ID No.	2. Name of Corporati	on			· · ·		
115009	WHEELER BR	OS., INC.					
3. Street Address Principal Business			City	State	Ζφ		
384 DRUM AVE.			SOMERSET	PA	15501		
4. Business Phone No.	· ·	5. State of Incorporation	n		6. SIC Code		
<u>814-443-7000</u>		PENNSYLVANI					
7. Brief Description of the Character	r of Business Conducted in	n Rhode Island	E AT THEIR VEHICLE MAIN	TENANCE CACILITIES	*		
8. NAMES AND ADDRESSE President Name					G ATTACHMENTS		
HAROLD W. WHEE	LER, JR.		JOAN WHEELE	CR	•		
Street Address		_	Street Address				
384 DRUM AVE.		· · · · · · · · · · · · · · · · · · ·	384 DRUM AV	'E.			
City	State	Zip	City	State	Zip		
SOMERSET	PA	15501	SOMERSET	PA	15501		
Secretary Name			Treasurer Name				
BARBARA W. DAVIES Street Address 3.84 DRIM AVE			BARBARA W.	DAVIES			
			Street Address				
384 DRUM AVE.		· · · · · · · · · · · · · · · · · · ·	384 DRUM AV				
City	State	Z(ρ	City	State	Zip		
' SOMERSET	PA	15501	SOMERSET	PA	15501		
9. NAMES AND ADDRESSE. Direction name	S OF THE DIRECTO	JRS: ("X" BOX FOR A		IN SPACES BEFORE USI	NG ATTACHMENTS		
	ו מיז ני		Director Name	יחי			
HAROLD W. WHEELER, JR.			JOAN WHEELER Sirvey Address				
384 DRUM AVE.		384 DRUM AVE.					
City	State	Zψ	City	State	Zip		
SOMERSET	PA	15501	SOMERSET	PA	15501		
Director Name	L		Director Name				
BARBARA W. DAV	IES		BARBARA W.	DAVIES			
Street Address			Street Address				
384 DRUM AVE.			384 DRUM AV	E.			
City	State	Ζφ	City	State	Ζφ		
SOMERSET	PA	15501	SOMERSET	PA	15501		
10. SHARES AUTHORIZED	("X" BOX FOR AT	TACHMENT) 🗌	11. SHARES ISSUED	("X" BOX FOR ATTACI	IMENT) 🗌		
AUTHORIZED SHARES			ISSUED SHARES	_	_		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
4 000 000 NO DAD VALUE							
4,000,000 NO PAR VALUE			3,165,205		NO PAR VALUE		
This report must be	signed in ink by eit	ther the President, Vice	President, Secretary, Assis	stant Secretary, Treasurer,	Receiver or Trustee		
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	AL KL e ra fl ar k bilel brill	BOUR IEN IERK					
		16	Linder panalty of	nacium Lalaciam and affirm t	hat I have examined this repo		
	11500)9			tements, and that all statement		
1 ,		<u> </u>	contained/herein a	ire true and correct.	inchined and their on their title		
File Date			- AR	كر	1/4/05		
20 0: 1		·	Signature of Office		Date		
Check No281761		.	JAMES JO	RCENSEN	Date		
10		1		<u>/</u>			
Ву: \ \		.	Print or Type Name				
EUD CEUDETY BY US W	PATE LICE ONLY		ASST. SEC./	TREASURER			
FOR SECRETARY OF ST	いいち ひさら ひざしげ						

Title of Officer

WHEELER BROS., INC. BOARD OF DIRECTORS & CORPORATE OFFICERS JANUARY 1, 2005

NAME	TITLE	ADDRESS	EXPIRES
DAVID WHEELER H W WHEELER III RANDY DAVIES PAUL WHEELER C. JAMES JORGENSEN CHARLES THOMPSON	EXEC. VICE PRES. EXEC. VICE PRES. VICE PRESIDENT VICE PRESIDENT ASSISTANT SEC. / TREAS. VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501 384 DRUM AVE., SOMERSET PA. 15501	01/12/2006 01/12/2006 01/12/2006 01/12/2006 01/12/2006
DAVID WHEELER H W WHEELER III RANDY DAVIES PAUL WHEELER EDWARD E MILLER II	BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501 384 DRUM AVE., SOMERSET PA. 15501	01/12/2006 01/12/2006 01/12/2006 01/12/2006 01/12/2006



Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

1. Corporate ID No. 2. Name of Corporation												
115009	WHEELER	BROS., INC.										
3. Street Address Principal But 384 DRUM AVE.	siness Office		City SOMERSET	State PA	7.tp 15501							
4. Business Phone No. 814–443–7000	_	5. State of Incorporati PENNSYLVAN										
7. Brief Description of the Cha SALE OF CONSIG			CE AT THEIR VEHICLE MAINT	ENANCE FACILITIES								
8. NAMES AND ADDRE President Name	SSES OF THE OFFIC	ERS: ("X" BOX FOR A	TTACHMENT) FILL 1:	N SPACES BEFORE USI	NG ATTACHMENTS							
HAROLD W. WHEE	LER, JR.		JOAN WHEELER									
Street Address			Street Address									
_384 DRUM AVE.			384 DRUM AVE.		<u>-</u>							
City	State	Zip	Cin	State	Zip							
SOMERSET	<u> PA</u>	15501	SOMERSET	PA	15501							
Secretary Name			Treasurer Name RARRARA W DAVIES									
BARBARA W. DAVIES Street Address 384 DRUM AVE. City State Zip			BARBARA W. DAVIES Street Address 384 DRUM AVE. Gity State Zip									
							•		'	: *	ĺ	15501
							SOMERSET NAMES AND ADDRE	PA	15501 CTORS: (*X" ROX FOR	SOMERSET ATTACHMENT) FILL	PA IN SPACES REFORE US	
Director Name		TORU. (X DOX TOX	: Director Name	SINCES BEIORE CO	· ·							
_HAROLD W. WHEE	TER IR		:	7 P								
Street Address	DER, JR.		JOAN M. WHEELER Street Address 384 DRUM AVE.									
384 DRUM AVE.												
City	State	Zip	City	State	Zip							
SOMERSET	PA	15501	SOMERSET	PA	15501							
Director Name		· · · · · · · · · · · · · · · · · · ·	Director Name									
BARBARA W. DAVIES Street Address			BARBARA W. DAVIES Street Address									
							384 DRUM AVE.			384 DRUM AVE.		
City SOMERSET	State PA	15501	City SOMERSET	State PA	<i>Ζιρ</i> 15501							
10. SHARES AUTHORI: AUTHORIZED SHARES	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED	("X" BOX FÖR ATTAC	CHMENT) 🗌							
Number of Shares	Class/Syrles	Par Value	Number of Shares	Class/Sortes	Par Value							
4,000,000 NO PAR VAL	116		3,165,205		NO PAR VALI							

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 1 5 0 0 9	 *
File Date	1-27-04	
Check No	27260	
Ву:	7	
	FOR SECRETARY OF STATE USE ONLY	

	Under penalty of perjury, I declare and affirm the including any accompanying schedules and sta	
	contained herein are true and correct.	
	Ckau	1/13/64
	Signature of Officer	' Dale
_	C. JAMES JORGENSEN Print or Type Name of Officer	
	ASST. SEC./TREASURER	
	Title of Officer	

WHEELER BROS., INC. BOARD OF DIRECTORS & CORPORATE OFFICERS JANUARY 1, 2004

. NAME	TITLE	ADDRESS	EXPIRES
DAVID WHEELER H W WHEELER III RANDY DAVIES PAUL WHEELER C. JAMES JORGENSEN CHARLES THOMPSON	EXEC. VICE PRES. EXEC. VICE PRES. VICE PRESIDENT VICE PRESIDENT ASSISTANT SEC. / TREAS. VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501 384 DRUM AVE., SOMERSET PA. 15501	01/12/2005 01/12/2005 01/12/2005 01/12/2005 01/12/2005
DAVID WHEELER H W WHEELER III RANDY DAVIES PAUL WHEELER EDWARD E MILLER II	BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501 384 DRUM AVE., SOMERSET PA. 15501	01/12/2005 01/12/2005 01/12/2005 01/12/2005

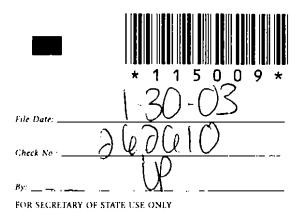
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

401-222-3040

Filling Feriou: Junuary	I-Marth 1	Filing Fee. \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED OR PRINT 1 Corporate ID No 115009 3. Street Address Principal Business	2. Name of Corpora WHEELER E		City	State	Zip
- 384 DRUM AVE.	· //···		SOMERSET	PA	15501
4 Business Phone No.		5. State of Incorporation			6. SIC Code
814-443-7000 7. Brief Description of the Character	of Business Conducted i	PENNSYLVAN in Rhode Island	IA		2618
SALE OF CONSIGN 8. NAMES AND ADDRESS President Name			ARTS TO THE U.S. POS ACHMENT) FILL IN SPACES B Vice President Name	TAL SERVICE EFORE USING ATTA	CHMENTS
HAROLD W. WHEEL	ER, JR.		JOAN WHEELER Street Address		
384 DRUM AVE.	State	Zip	384 DRUM AVE.	State	Zip
SOMERSET Secretary Name	PA	15501	SOMERSET Treasurer Name	PA	15501
BARBARA W. DAVI	ES		BARBARA W. DAVI Street Address	ES	
384 DRUM AVE.	State	Zip	384 DRUM AVE.	State	Zıp
SOMERSET	PA	15501	SOMERSET	PA	15501
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name	BEFORE USING AT	TACHMENTS
HAROLD W. WHEEL	LER, JR.		JOAN M. WHEELER		
384 DRUM AVE.	State	Zip	384 DRUM AVE.	State	Zip
SOMERSET Director Name	PA	15501	SOMERSET Director Name	PA	15501
BARBARA W. DAVI	ES		DAVID L. WHEELE	R	
Street Address			Street Address		
384 DRUM AVE.			384 DRUM AVE.		
SOMERSET	State PA	^{Ζίρ} 15501	SOMERSET	State PA	^{zip} 15501
10. SHARES AUTHORIZED AUTHORIZED SHARES	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X ISSUED SHARES	* BOX FOR ATTACHMEN	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000,000 NO PAR VALUE	•		3,165,205		NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjuty, 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.

CLAMEN SORGENSEN

Print of Type Name of Officer

Assistant Sechetary Treasurer
Title of Officer

Form 63

Form 630 12/02

WHEELER BROS., INC.
BOARD OF DIRECTORS & CORPORATE OFFICERS
JANUARY 1, 2003

u W	u F	ADDRESS
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE., SOMERSET PA. 15501
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
DAVID WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
EDWARD E MILLER II	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PI LASE READ INSTRUCTIONS

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(FORM MUST BE TYPED IN BLAC	ck)				
I. Corporate ID No. 115009	2. Name of Gorporat WHEELER B				
3. Street Address Principal Business (·	City	State	Z!p
384 Drum Ave. 4. Business Phone No.		5. State of Incorporation		PA	15501 6. SIC Code
814-443-7000 7. Brief Description of the Character	of Business Conducted in	PENNSYLVAN Rhode Island	liA		2618
Sale of Consigne 8. NAMES AND ADDRESS Cresident Name	d Automotive ES OF THE OFFI	Replacement Pa CERS ("X" BOX FOR ATT	ACHMENT) XFILL IN SPACE. Vice President Name	stal Service S BEFORE USING ATTA	CHMENTS
Harold W. Wheele Street Address	r Jr.		Joan Wheel	er	
384 Drum Ave.	State	Zip	384 Drum A	ve. State	ZIp
Somerset Secretary Name	, PA	15501	Somerset Treasurer Name	, PA	15501
Barbara W. Davie:	S		Barbara W. Street Address	Davies	
384 Drum Ave.	State	Zip	384 Drum A	ve. State	Zip
Somerset, 9. NAMES AND ADDRESS Director Name	PA ES OF THE DIRE	15501 CTORS ("X" BOX FOR A	Somerset TTACHMENT) X FILL IN SPAC Director Name	PA TES BEFORE USING ATT	15501 FACHMENTS
Harold W. Wheeler	r Jr.		Joan M. Wh	eeler	
384 Drum Ave.			384 Drum A	ve.	
City	State	Zip	City	State	Zip
Somerset Director Name	PA	15501	Somerset Director Name	PA .	15501
Barbara Davies Street Address			David L. W Street Address	heeler	
384 Drum Ave.	State	Zip	City 384 Drum A	ve. State	Zip
Somerset 10. SHARES AUTHORIZED #UTHORIZED SHARES	PA.: ("X" BOX FOR ATTIAC	15501 CHMENT)	Somerset 11. SHARES ISSUED (SSUED SHARES	PA . EXT BOX FOR ATTACHMEN	15501
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	For Value
4,000,000 NO PAR VALUE	Common		3,126,205	Common	No Par Valu

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1-24-02
252 853
2.

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 what all statements contained herein are true and correct.

Signature of Officer Date

C. James Jopgensen

₹ 5

Assistant/Secretary Treasurer

Title of Officer

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 200 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PILASE READ
INSTRUCTIONS

(FORM	MUST	ВE	TYPED	IN	BLACK)
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File Date:

FOR SECRETARY OF STATE USE ONLY

WHEELER"BRUS., INC.

3. Street Address Principal Busi	ness Office		City	State	Zip
384 Drum	Aue	-	Somersus	520	15501
4. Business Phone No.	_	5 PENNSYLVANY A	_		6. SIC Code
814 443-	7000	LEUMOIFAMIA			3 اه
7. Brief Description of the Char	acter of Business Conducted in R		_	000	
whilesale Au	tomotive parts	ON CONSIGNIME	nt to US Port	office.	
			MENT) XFILL IN SPACES BEF		IENTS
President Name			Vice President Name		
NAROLD W.	Wheeler Je		LOAN Wheeler		
Street Address			Street Address		
384 Drum	Aus		384 Drum A	ષ્ દ્ર	
City	State	Zip	City	State	Zip
Smenser	PA	15501	Saususes	State	15501
Secretary Name		704 - 7	Treasurer Name	• •	
BARBARA :	Dans		BANGARA DAVIS	٠	
Street Address	240121		Street Address	<i>-</i> ,	
384 Drun	Auc		384 Drum Au		
City	State	Zip	City		Zip
Sanc. 40+	Pa	15.61	Somerset	State	(2501
9. NAMES AND ADDI	PESSES OF THE DIREC	TORS ("X" BOX FOR ATTAI	ė.	EFORE USING ATTACI	IMENTS
Director Name	LIGHT OF THE DIREC	TORS IN BONTON ATTA	Director Name	or one convolutioner	tinizi (15
March Da	Wheeler Jr.		JOAN Whee	les	
Street Address	D. C. C. C. C. C.		Street Address		
384 Drun	AU S		· 384 Drum	AUE	
City		Zip			Zip
Somewest	state Ps	15501	Somenset	PA	15501
Director Name		, , ,	Director Name		, •
BARSARA	DAVIES		DAVID WA	eelei	
Street Address			Street Address		
384 Drun	n Aus.		384 Drum	AUE	
City	State	Zip	City	State	Zip
Somerse	τ (α	15501	Somersat	Pa	15501
	IZED (*X* BOX FOR ATTAC		11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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100,000	Vations	No Par	94.733	16tinia	No PAR
100,000				00,	
3900,000	NON USTING	No PAR	3031,472	Non Votinia	No PAR
This report must be s	igned in ink by eithe	r the President, Vice P	resident, Secretary, Assistar	it Secretary, Treasure	r, Receiver or Truste
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111					
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*	צטטכוו	#	Under penalty of perjury this report including an		
				,	

Farm 630 12/00

that all statements contained herein are true and correct.

WHEELER BROS., INC. BOARD OF DIRECTORS & CORPORATE OFFICERS

JANUARY 1, 2001

NAME	TITLE	ADDRESS
DAVID WHEELER H W WHEELER III RANDY DAVIES PAUL WHEELER C. JAMES JORGENSEN CHARLES THOMPSON	EXEC. VICE PRES. EXEC. VICE PRES. VICE PRESIDENT VICE PRESIDENT ASSISTANT SEC. / TREAS. VICE PRESIDENT	384 DRUM AVE SOMERSET PA 15501 384 DRUM AVE SOMERSET PA 15501
H W WHEELER III RANDY DAVIES PAUL WHEELER	BOARD OF DIRECTOR BOARD OF DIRECTOR BOARD OF DIRECTOR	384 DRUM AVE SOMERSET PA 15501 384 DRUM AVE SOMERSET PA 15501 384 DRUM AVE SOMERSET PA 15501