



**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: 2019

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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423130

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, CEO, DIRECTOR	STUART SCHUETTE	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078 USA
VICE PRESIDENT, ASSISTANT SECRETARY	REBECCA SINCLAIR	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078 USA
TREASURER, ,VICE PRESIDENT	WILLIAM THOMAS MORE WILLIAMS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078 USA
DIRECTOR, VICE PRESIDENT, SECRETARY	GAIL SHARPS MYERS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078 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 17 Day of January, 2019 at 10:33:37 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 GAIL SHARPS MYERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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