



**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. 000952728

2. Name of Corporation Worldpac, Inc.

3. Street Address Principal Business Office:

No. and Street: 5008 AIRPORT ROAD
City or Town: ROANOKE State: VA Zip: 24012 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.

441310

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	JEFFREY W SHEPHERD	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
DIRECTOR	THOMAS R GRECO	5008 AIRPORT ROAD

		ROANOKE, VA 24012 USA
DIRECTOR	ROBERT B CUSHING	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
DIRECTOR	TAMMY M FINLEY	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	SRIDHAR R DONTI	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
DIRECTOR	JEFFREY W SHEPHERD	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
PRESIDENT	ROBERT B CUSHING	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	MICHAEL T BRODERICK	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	ALLISON M BUBAR	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
ASSISSTANT SECRETARY	RACHEL E GEIERSBACH	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	YOGESH A JASHNANI	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	STEVEN R SHARP	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	HANS J WULFF	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
SECRETARY	TAMMY M FINLEY	5008 AIRPORT ROAD ROANOKE, VA 24012 USA
VICE PRESIDENT	NATALIE S SCHECHTMAN	5008 AIRPORT ROAD ROANOKE, VA 24012 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 28 Day of February, 2019 at 2:51:58 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 JEFFREY W SHEPHERD
Signature of Authorized Representative of the Corporation

Revised 09/07

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