



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2019 MAR -1 AM 10:30

1. Entity ID Number 000101754		2. Exact name of the Corporation MONRO, INC.			
3. Principal Office Address 200 HOLLEDER PARKEWAY			City ROCHESTER	State NY	Zip 14615
4. NAICS Code 811111		6. Brief description of the character of business conducted in Rhode Island AUTOMOTIVE SERVICE AND REPAIR			
5. State of Incorporation NY					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		Check the box to indicate an attachment			
		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		21,802	PWP	1.50	
		39,459,563	CWP	.01	
11. 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.					
Under penalty of perjury, 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.					
Name of Authorized Representative MAUREEN E. MULHOLLAND/VP AND GENERAL COUNSEL					Date 2/28/2019
Signature of Authorized Representative 					SIGN DOCUMENT HERE FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAR 01 2019
BY **QIIFJ**
A.A.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
┐	CEO	BRETT PONTON	200 HOLLEDER PKWY ROCHESTER, NY 14615 USA
┐	VP OF REAL ESTATE	PAUL BARATTA	200 HOLLEDER PKWY ROCHESTER, NY 14615 USA
┐	CORP COUNCIL & AST. SECRETARY	JOHN A. HEISMAN	200 HOLLEDER PARKWAY ROCHESTER, NY 14615 USA
┐	VP & GENERAL COUNSEL	MAUREEN E. MULHOLLAND	44 HYACINTH LANE FAIRPORT, NY 14450 USA
┐	SENIOR VP OF FINANCE/CFO	BRIAN J. D'AMBROSIA	200 HOLLEDER PARKWAY ROCHESTER, NY 14615 USA
┐	DIRECTOR	ROBERT E. MELLOR	7 MADRONE AVE. KENTFIELD, CA 94904 USA
┐	DIRECTOR	STEPHEN C. MCCLUSKI	10 GRANDHILL WAY PITTSFORD, NY 14534 USA
┐	DIRECTOR	PETER J. SOLOMON	810 FIFTH AVE. NEW YORK, NY 10021 USA
┐	DIRECTOR	FREDERICK M. DANZIGER	2 EAST 73RD STREET - APT. 7A NEW YORK, NY 10021 USA
┐	DIRECTOR	DONALD GLICKMAN	2224 CRENSHAW RD. MARSHALL, VA 20115 USA
┐	DIRECTOR	JOHN L. AUERBACH	106 7TH AVE., APT 9B NEW YORK, NY 10011 USA
┐	DIRECTOR	LINDSAY N. HYDE	102 HANCOCK ST., #1 CAMBRIDGE, MA 02139 USA
┐	DIRECTOR	BRETT T. PONTON	200 HOLLEDER PARKWAY

			ROCHESTER, NY 14615 USA
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